

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1203764-0

Total Deleted Page(s) = 17

Page 181 ~ b6; b7C;
Page 188 ~ Duplicate;
Page 189 ~ Duplicate;
Page 190 ~ Duplicate;
Page 191 ~ Duplicate;
Page 210 ~ b7E;
Page 263 ~ b6; b7C; b7D;
Page 264 ~ b6; b7C; b7D;
Page 265 ~ b6; b7C; b7D;
Page 274 ~ b7E;
Page 275 ~ b7E;
Page 278 ~ b7D; b7E;
Page 279 ~ b6; b7C; b7D; b7E;
Page 304 ~ b6; b7C; b7D; b7E;
Page 305 ~ b6; b7C; b7D;
Page 306 ~ b6; b7C; b7D;
Page 313 ~ Duplicate;

XXXXXXXXXXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX

F B I

Date: 10/9/71

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL AIR MAIL - REGISTERED
(Priority)

TO: DIRECTOR, FBI
FROM: SAC, MILWAUKEE (94-316-Sub 2)
SUBJECT: FRANK PETER BALISTRIERI
AR
(OO: MILWAUKEE)

On 10/8/71 [redacted] Departmental Attorney, representing former Bureau Agents in electronic surveillance civil damage suits, participated in a status conference in USDC, Milwaukee, Wisconsin, before Judge MYRON L. GORDON.

Judge GORDON indicated the Government was to complete its discovery hearings within 90 days and all motions were to be filed within 60 days.

Another status conference will be called by Judge GORDON after 90 days, during which it is expected pre-trial conference dates will be scheduled.

[redacted] anticipates first trial date in March of 1972.

- 2 - Bureau (AM - RM)
3 - Milwaukee (94-316-Sub 2)
1-(92-222-Sub 2)
[redacted]

DEB:rab
(5)

REC-52

92 - 3116 - 682

EX-100

OCT 14 1971

NINE

Approved: [Signature]
Special Agent in Charge

Sent _____ M Per _____

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

NOV 10 1971

TELETYPE

NR 010 MI PLAIN

5:02PM NITEL 11/10/71 LSK

TO DIRECTOR (92-3116)

FROM MILWAUKEE (94-316) (P)

FRANK PETER BALISTRIERI, AR. ^{Anti-Racketeer}

^{Federal Grand Jury}

ON ELEVEN NINE LAST, FGJ, MILWAUKEE, RETURNED INDICTMENTS

AGAINST FOLLOWING INDIVIDUALS KNOWN TO BE INVOLVED IN ORGANIZED

CRIME ACTIVITIES IN THE MILWAUKEE AREA: FRANK PETER BALISTRIERI,

^{La Cosa Nostra}

BOSS, MILWAUKEE LCN FAMILY, JOSEPH P. BALISTRIERI, ATTORNEY AND

SON OF FRANK BALISTRIERI, [REDACTED]

ANGELO DI GIORGIO, [REDACTED]

ALL SIX INDIVIDUALS WERE CHARGED WITH CONSPIRACY IN CONCEALING
TRUE OWNERSHIP OF KING'S IV, A TAVERN AND RESTAURANT OWNED BY
FRANK BALISTRIERI.

UNDER CONSPIRACY COUNT, JOSEPH P. BALISTRIERI FALSELY
REPRESENTED DI GIORGIO AND [REDACTED] AS TENANTS OF THE PREMISES,
THEREBY CONCEALING BUSINESS INTEREST OF HIS FATHER, FRANK BALISTRIERI.

[REDACTED] WAS LISTED AS BOOKKEEPER AND [REDACTED] AS
MANAGER AND HOSTESS FOR THE BUSINESS.

END PAGE ONE

Mr. Tolson	_____
Mr. Felt	_____
Mr. Rosen	_____
Mr. Mohr	_____
Mr. Bishop	_____
Mr. DeLoach	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Cleveland	_____
Mr. Ponder	_____
Mr. Bates	_____
Mr. Tavel	_____
Mr. Walters	_____
Mr. [REDACTED]	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

b6
b7C

b6
b7C

EX-100

NOV 16 1971

REC-35 92-3116-683

PAGE TWO

IN ADDITION, DI GIORGIO WAS CHARGED WITH TWO COUNTS OF FILING FALSE INDIVIDUAL INCOME TAX RETURNS FOR NINETEEN SIXTYNINE AND NINETEEN SEVENTY IN WHICH HE CLAIMED TO BE OPERATOR OF THE KINGS IV. DI GIORGIO WAS ALSO CHARGED WITH TWO COUNTS OF FILING FALSE SPECIAL TAX RETURN FORM ELEVEN IN WHICH HE CLAIMED TO BE OWNER OF THE ESTABLISHMENT.

[REDACTED] WAS CHARGED WITH ONE COUNT OF FILING FALSE INDIVIDUAL INCOME TAX RETURN FOR NINETEEN SEVENTY AND ONE COUNT OF FILING FALSE SPECIAL TAX RETURN FORM ELEVEN CLAIMING HE WAS OWNER OF THE ESTABLISHMENT.

b6
b7C

FRANK BALISTRIERI WAS CHARGED WITH THREE COUNTS OF FAILING TO REGISTER HIS BUSINESS WITH TREASURY DEPARTMENT.

JOSEPH BALISTRIERI, [REDACTED] ANGELO DI GIORGIO, AND [REDACTED]

[REDACTED] ARRESTED BY TREASURY AGENTS ELEVEN NINE LAST AND RELEASED ON TWENTYFIVE HUNDRED DOLLAR SIGNATURE BOND. [REDACTED] SURRENDERED HERSELF TO U. S. MARSHAL, MILWAUKEE ELEVEN TEN INSTANT. FRANK BALISTRIERI WAS SCHEDULED TO BE SERVED WITH INDICTMENT AT FEDERAL PENITENTIARY, SANDSTONE, MINNESOTA, WHERE HE IS CURRENTLY SERVING A ONE DASH YEAR SENTENCE ON INCOME TAX EVASION CONVICTION.

b6
b7C

BUREAU WILL BE KEPT ADVISED OF FURTHER DEVELOPMENTS.

END

191
5 NOV 23 1977
CC: MR. CLEVELAND

F B I

Date: 11/15/71

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL AIRMAIL
(Priority)

TO : DIRECTOR, FBI (92-3116)

FROM : SAC, MILWAUKEE (94-316-Sub 2)

SUBJECT: FRANK PETER BALISTRIERI, aka
AR

OO: MILWAUKEE

Enclosed for the Bureau are the following items:

Original Check Number [] dated 8/26/65, in
the amount of \$120.00, drawn on the Grafton State Bank,
payable to Continental Sales Company, signed []

One copy of memorandum of SA DANIEL E. BRANDT,
dated 11/15/71.

One copy of FD-302, dated 11/15/71, reflecting
interview of []

One Xerox copy of article appearing in the
11/10/71 edition of the "Milwaukee Sentinel."

It is requested the above enclosures be
forwarded to [] Departmental Attorney,
Washington, D. C., for his use in connection with the
electronic surveillance civil suits by BALISTRIERI
against ex-Agents and a Bureau Supervisor.

2 - Bureau (92-3116) (Encls. 4) (AM-RM)
2 - Milwaukee (94-316-Sub 2)
DEB/kdb
(4)

REC-60

5 NOV 18 1971

Approved: 720

Sent _____ M Per _____

Special Agent in Charge

64 NOV 23 1971

141000 airtel

TO: DIRECTOR, FBI

BY: 11/15/71

RE: FRANK PETER BALISTRIERI

FROM: 94-316-Sub 2

92-3116

61

F-220

7-116-684

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/15/71

[redacted]
[redacted] Wisconsin. was interviewed at his place of employment.

[redacted] Wisconsin. [redacted] furnished the original of Check Number [redacted] drawn on the Grafton State Bank, dated August 26, 1965, in the amount of \$120.00, payable to the Continental Sales Company, signed by [redacted] and containing the endorsement on the reverse side of the check of Continental Music Company.

b6
b7C

[redacted] advised he had been [redacted] during the period of [redacted] Wisconsin. During the period of [redacted] he dealt with [redacted] in connection with his coin machines and jukeboxes. [redacted] is presently doing business under the trade name of [redacted] Wisconsin.

b6
b7C

According to [redacted] the \$120 check was in payment for a jukebox he purchased outright from [redacted] to replace an older jukebox he had [redacted]. The \$120 was to cover the difference between the value of the older machine, which he traded in on the newer machine.

b6
b7C

[redacted] was unable to locate any invoice covering the purchase of this jukebox, but would continue searching his own records, and should he locate an invoice, he would make it available to the interviewing Agent.

[redacted] stated the above-mentioned check was made out to the Continental Sales Company at the request of [redacted] could not recall dealing with anyone else other than [redacted] in connection with the purchase of this jukebox.

b6
b7C

[redacted] said he dealt with [redacted] in connection with the jukeboxes in [redacted] after [redacted] however, any payments made to [redacted]

Interviewed on 11/10/71 at [redacted] Wisconsin File # MI 94-316-Sub 2

by SA DANIEL E. BRANDT/kdb Date dictated 11/11/71

MI 94-316-Sub 2

2

were made out to [REDACTED]

b6

b7C

[REDACTED] indicated he had no information that [REDACTED] was in any way connected with FRANK BALISTRIERI with regard to his coin machine business.

SAC, MILWAUKEE (94-316-Sub 2)

11/15/71

SA DANIEL E. BRANDT

FRANK PETER BALISTRIERI, aka
AR

OO: MILWAUKEE

A review of Milwaukee indices with reference
to [redacted] reflected
the following information:

b6
b7C

94-316-6, Page 9

FRANK BALISTRIERI was interviewed on 9/19/54 by
Lt. [redacted] Sergeant [redacted] and Detective [redacted]
[redacted] of the Milwaukee Police Department. During
this interview, BALISTRIERI advised he helped [redacted]
obtain permits for 14 music boxes because he wanted to
help him in his business. On 10/1/55, a Milwaukee Police
Department informant, not further identified, indicated he
was told by [redacted] that FRANK BALISTRIERI was his
partner. This informant had [redacted]

b6
b7C
b7D

FRANK BALISTRIERI. [redacted]

143-0-27 (2)

A memorandum, dated 3/4/63, reflected an interview
of [redacted] Southern Novelty Company, 223
West Lisbon Avenue, Milwaukee, Wisconsin, who indicated
he heard [redacted] was one of the biggest coin-machine
operators in the State. [redacted] formerly had a small
coin-machine route and subsequently went broke when he
lost his assets gambling on the horses.

b6
b7C

2 - 94-316-Sub 2
DEB/kdb
(2)

MI 94-316-Sub 2

Milwaukee indices contained no specific references to the Southern Novelty Company.

Frank Balistreri, 5 Others Indicted

Four associates of Frank P. Balistreri, including his son, Atty. Joseph P. Balistreri, appeared before Federal Judge John W. Reynolds Tuesday following their indictment by a federal grand jury.

The 10 count indictment also named Frank Balistreri, now serving a federal prison term, and another Balistreri associate who, authorities said, could not be found Tuesday.

The indictment cites various charges including concealed ownership of the Kings IV nightclub, false federal tax statements and conspiracy.

Now in Prison

Frank Balistreri, who was described in a Justice Department announcement Tuesday as "the alleged head of the organized crime family in Milwaukee," is serving the prison term for federal income tax evasion.

Those indicted were:

• Frank Balistreri, 53, whose home address is 3043 N. Shepard Ave.

• Joseph P. Balistreri, 31, an attorney and a court commissioner for Circuit Judge Hugh R. O'Connell. Balistreri listed his address as that of his office, 211 W. Wisconsin Ave.

• Miss Jennie Alioto, 45, a bookkeeper, 2440 N. Dousman St.

• Angelo Di Giorgio, 34, who said he was unemployed, of 1821 N. Marshall St.

• Peter Gaudesi, 41, a tavernkeeper, of 7503 W. Stevenson St.

• Miss Susan Bartfield, 31, of 2035 N. Lake Dr., who was described in the indictment as former manager and hostess at Kings IV and a Teamsters Union employee since June.

US Atty. Gen. John N. Mitchell, in a statement released in Washington, said the indictment was the result of co-ordinated efforts of the federal Organized Crime Strike Force in Chicago.

Mitchell said that Wisconsin Atty. Gen. Robert W. Warren and the organized crime section of the State Department of Justice's Division of Criminal Investigation were involved in the investigation along with federal agents from Milwaukee and Chicago.

The federal agencies involved were the Treasury Department's Alcohol, Tobacco and Firearms Division and the Intelligence Division of the Internal Revenue Service.

Joseph Balistreri, Miss Alioto, Di Giorgio and Gaudesi appeared before Reynolds after being arrested by Treasury agents.

All Released

They were released on their own \$2,500 each signature bond. No date has been set for entering of pleas.

Miss Bartfield could not be located Tuesday, the federal agents said. Frank Balistreri will be served with a copy of the indictment in the Federal Prison at Sandstone, Minn., where he is serving his sentence.

The government had asked that cash bond be set for the defendants. Citing other pending charges involving Di Giorgio, Atty. Michael King of the Justice Department Organized Crime Strike Force in Chicago, asked the court to set a bond of 10% of \$10,000 for Di Giorgio.

King asked for a \$2,500 cash bond for each of the others. Reynolds denied his requests.

At the appearance before Reynolds, Atty. Dominic H. Frinzi represented the four defendants.

Frinzi said the indictment was "an attempt to humiliate" Joseph Balistreri and cause him embarrassment.

There was only one mention of Joseph Balistreri in the entire 14 page indictment, Frinzi said. He said the indictment "would stifle the good qualities performed for the community of a budding attorney."

Reynolds granted Joseph Balistreri's request for permission to travel outside the jurisdiction of the court.

Reasons Cited

Frinzi told the court that Balistreri represented a company with offices in different parts of the country. He said it would be difficult to take a plane to Reno or Honolulu and be granted court permission to travel on a moment's notice.

All six of the defendants were charged with conspiracy.

The indictment described the conspiracy as concealing the true ownership of Kings IV, at 720 N. Water St.

According to the indictment:

• Joseph Balistreri, owner of the building at 720 N. Water St., falsely represented that Di Giorgio and Gaudesi were tenants of the premises, thereby concealing the interest in the business of his father, Frank.

• Miss Alioto was bookkeeper for the business, and Miss Bartfield was manager and hostess.

• Frank Balistreri operated Kings IV from March 1, 1969, to about June 30, 1971, and failed to register with the secretary of the treasury in connection with retail liquor taxes.

• Di Giorgio, in his 1969 and 1970 federal income tax returns, falsely claimed he operated Kings IV.

In a special tax return, Form 11, under the penalties of perjury, Di Giorgio falsely claimed he was the owner of Kings IV.

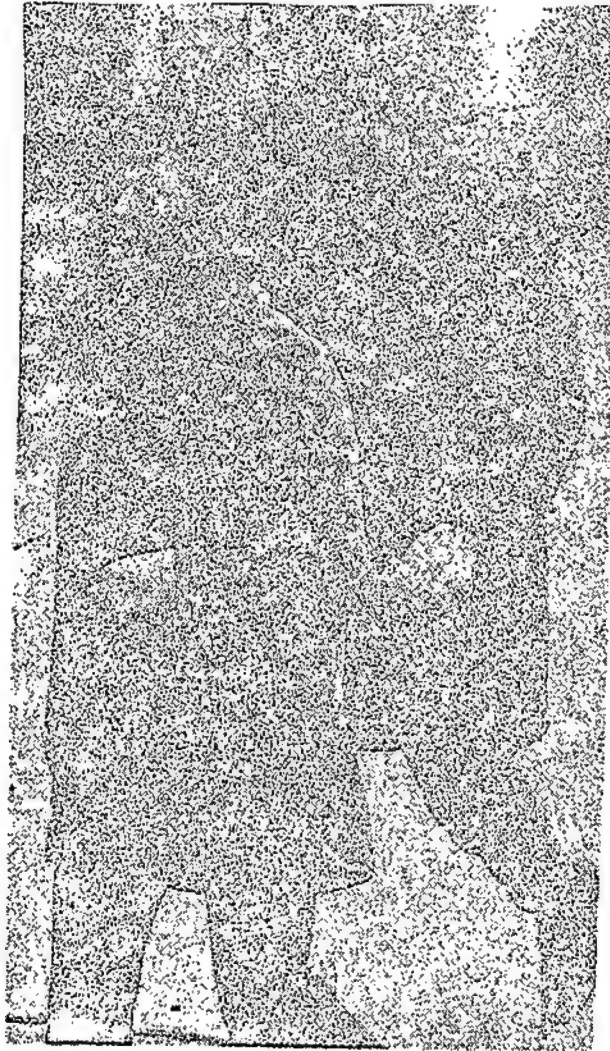
o Gaudesi also falsely claimed on a similar tax return that he was the owner of Kings IV.

Maximum penalty upon conviction of filing a false document to conceal ownership is five years in prison and a \$10,000 fine.

Di Giorgio and Gaudesi were charged with six counts of filing false tax documents. Maximum penalty upon conviction is three years in prison and a \$5,000 fine on each count.

Frank Balistreri was charged with three counts of failing to register his business with the Treasury Department. If convicted, he would face a maximum penalty of five years in prison and a \$10,000 fine on each count.

The penalty for conviction on conspiracy is five years in prison and a \$10,000 fine.



Miss Jennie Alioto entered the Federal Building Tuesday followed by a government agent. She was among six persons indicted for conspiracy to conceal the true ownership of the Kings IV night spot.

Continued Photo



Di Giorgio Miss Bartfield



Atty. Joseph P. Balistrieri (center) covered his handcuffs with his coat Tuesday when he was escorted by federal

agents. Balistrieri, his father, Frank P., and four others were indicted by a federal grand jury.

—Sentinel Photo by Allan Y. Scott

94-316-Sub 2

11/10/71

ASB



NOV 10 1971 12-75

2-10

29

5 1 2

92-3116-684

12/20/71

airtel

To: SAC, Milwaukee

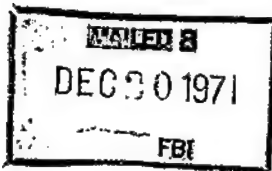
From: Director, FBI

FRANK PETER BALISTRIERI
AR

Enclosed for your information is a copy of a letter from the Department dated 12/14/71, expressing thanks for the cooperation of Bureau personnel in effecting a settlement in the case entitled "Frinzi v. Holtzman, et al., No. 69-C-512, USDC ED Wis.," together with a copy of the Bureau's reply thereto.

A copy of the Department's letter should be placed in the personnel file of SA Daniel E. Brandt.

Enc. (2)



EX-115
REC 20

92-3116-685

RFH:rar
(4)

10 DEC 21 1971

Tolson _____
Felt _____
Rosen _____
Mohr _____
Bishop _____
Miller, E.S. _____
Callahan _____
Casper _____
Conrad _____
Dalbey _____
Cleveland _____
Ponder _____
Bates _____
Tavel _____
Walters _____
Soyars _____
Tele. Room _____
Holmes _____
Gandy _____

MAIL ROOM ☐ TELETYPE UNIT ☐

F B I

Date: 12/30/71

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL AIRMAIL
(Priority)

TO: DIRECTOR, FBI (92-3116)
 ATTN: Mr. T. J. EMORY
 Special Investigative Division

FROM: SAC, MILWAUKEE (94-316-Sub 2)

SUBJECT: FRANK PETER BALISTRIERI, aka
 AR

Re Bureau telcall, 12/30/71.

Enclosed per Bureau request are three copies
 each of the following documents:

FD-142 dated 3/4/64 captioned FRANK PETER
 BALISTRIERI, aka Frank Bell, AR

Bulet to Milwaukee dated 3/4/64 captioned
 FRANK PETER BALISTRIERI, ANTI-RACKETEERING

FD-142 dated 9/13/61 captioned FRANK PETER
 BALISTRIERI, AR

Bulet to Milwaukee dated 9/21/61 captioned
 FRANK PETER BALISTRIERI, AR

The above documents were requested by [redacted]
 [redacted] Departmental Attorney, who is handling civil
 electronic surveillance suits currently pending against
 ex-Agents and a Bureau supervisor.

- 2 - Bureau (Enc. 4) (92-3116) RM AM
 4 - Milwaukee (94-316-Sub 2)

(1 - 66-950)

ENCLOSURE ATTACHED

DEB/bkc ICC OF EACH ENCLOSURE
 (6)

DELIVERED TO DEPT. ATTY

1-6-72 JGL

3 JAN 3 1972

Approved: _____ Sent _____ M Per _____
 Special Agent in Charge

58 JAN 14 1972

b6
 b7C

b6
 b7C

RECEIVED
JAN 21 1962

ENCLOSURE

686

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, Milwaukee

DATE: 9/21/61

✓ FROM : Director, FBI (92-3116)

JUNE

SUBJECT: FRANK PETER BALISTRIERI
AR

RE your FD-142 9/13/61.

Authority is granted for [redacted]
[redacted] provided
full security is assured.

b6
b7C
b7E

Advise Bureau immediately when [redacted]
[redacted]

This authorization is for [redacted]
[redacted] If further continuance is
desired at that time, appropriate FD-143 should be submitted
to reach the Bureau at least five days prior to the expiration
of the authorized period.

All information received from this source should be
carefully evaluated and any leads arising from source should
receive immediate investigative attention.

Advise the Bureau promptly by appropriate communication
of any information of immediate interest and submit a weekly
summary of information obtained. The first weekly summary
should be submitted one week following installation.

66-950-5/6

SEARCHED	INDEXED
SERIALIZED	FILED

961
[redacted]
[redacted]

b6
b7C

MI 94-316

By communication dated January 18, 1973, the Miami Division advised that the subject, along with HENRY NECHY, was observed arriving in Miami on Eastern Airlines Flight 207. Subject and NECHY departed the airport in a Hertz Rental Car and later checked into the Americana Hotel, Miami Beach, Florida.

On January 12, 1973, MI T-2 advised that FRANK BALISTRERI ordered to close the Brass Rail, and RUDY PORCHETTA, who was running it, was sent to the Centre Stage Theatre to work. The Brass Rail closed because, as usual, FRANK did not spend any money on upkeep and the place got so stinking and run down, no one wanted to go in the place.

MI T-2 advised that the Centre Stage, although run and managed by PETER BALISTRERI, was financed and is actually under the direct control of FRANK BALISTRERI. FRANK calls all the shots concerning expenditures, purchasing etc. FRANK has failed to pay [redacted] the man who produces the stage shows for Centre Stage, and [redacted] is pulling out. MI T-2 advised that the Center Stage will end up a fancy strip joint with all the tough-acting Italians hanging around scaring off customers. Source advised that [redacted] is the ticket manager at Centre Stage.

b6
b7C

By communication dated January 20, 1973, the Miami Division advised that the Federal Grand Jury, Miami, Florida, had issued subpoenas which were served [redacted]

b3
b6
b7C

On December 23, 1972, MI T-3 advised that he heard FRANK BALISTRERI went to the Brass Rail on the evening of December 22, 1972, and when he saw no customers were at the place, made the statement "I am tired of paying bills for this joint, close it up." The informant believed that all the employees of the Brass Rail were sent over to work at the Centre Stage, which is also controlled by BALISTRERI.

On January 23, 1973, MI T-4 advised SA [redacted] that several days ago a person named ROCCO YOST (phonetic), connected with Del Chemical, called FRANK BALISTRERI in Milwaukee while in FRANK FAZIO's restaurant, "Frankie's" in Fort Lauderdale, Florida.

b6
b7C

MI 94-316

On



b3
b6
b7C

MI 94-316

Balistreri Testifies in Probe at Miami

By David A. Offer
of The Journal Staff

Frank P. Balistreri and two other Milwaukee area men testified Tuesday before a grand jury investigating organized crime in Miami, Fla.

Balistreri, of 3043 N. Shepard Ave., was identified as a member of "one of the principal families" of the Cosa Nostra by US Sen. John L. McClellan (D-Ark.) in 1969.

He and the two other men were subpoenaed by the grand jury last week when they flew to Miami from Milwaukee.

While officials have declined to discuss the purpose of the grand jury, lawyers from the

federal government strike force on organized crime questioned witnesses before the jury.

The two other men subpoenaed with Balistreri were Henry Nechy and Steve De Salvo. Nechy is president of Universal Builders, 4380 N. Green Bay Ave. De Salvo works for the firm.

The appearance of a witness before a grand jury does not mean that he is suspected of wrongdoing but rather that he might have information that could aid the secret inquiry.

In 1970, Asst. US Atty. Gerald F. Uelmen filed papers with the Federal court in Los



Balistreri

DeSalvo

Angeles describing De Salvo as a Milwaukee bookmaker and called him an associate of Balistreri. Uelmen's report was part of the record in the trial of Andrew Lococo, a former Milwaukeean who was convicted of perjury in California.

Nechy was formerly associated with American Building Supply Corp., 4821 N. 32nd St., and was involved in state investigations of business practices.

MI 94-316

Miami Grand Jury Hears Balistrieri

Three Milwaukee men, including Frank P. Balistrieri, testified Tuesday before a federal grand jury in Miami, Fla., investigating organized crime.

Appearing with Balistrieri were Steven De Salvo and Henry Nechy. Nechy operates Universal Builders, 4380 N. Green Bay Ave., and De Salvo works for the firm.

The three arrived in Miami Thursday and were subpoenaed by federal agents on Monday.

Balistrieri, who has served a prison term for federal income tax evasion, and the other two spent less than an hour before the grand jury.

Officials connected with the grand jury declined to comment on the appearance, but it was believed that the three may have been questioned about persons they know in the Miami area.

During the last several months, a number of visitors

to Miami had been called before the grand jury and questioned by attorneys from the federal strike force on organized crime. Many reportedly have pleaded the Fifth Amendment protection against possible self-incrimination.

The subpoenas against Balistrieri, De Salvo and Nechy were released after their appearance and the three were free to go where they wished.

It was learned that at least Balistrieri was staying at the plush Americana Hotel in Miami Beach.

On January 16, 1973, MI T-5 advised the Centre Stage is having financial trouble due to mishandling by BALISTRIERI and [redacted] who had taken care of the entertainment, is no longer associated with the Centre Stage and apparently someone connected with the Centre Stage will now have to take care of the organizing of the plays.

b6
b7C

On January 15, 1973, MI T-1 advised that Local 200 Teamsters Union had their Christmas party at FRANK BALISTRIERI's Centre Stage.

Source advised that FRANK BALISTRIERI's nightclub, the Brass Rail, is now closed and that this was the result of FRANK BALISTRIERI's walking in one evening, seeing the Brass Rail empty of customers, and telling them to close it. Source stated that everyone connected with the Brass Rail was sent over to the Centre Stage. Source advised that the Centre Stage is undergoing financial difficulty and that [redacted] who organized the plays, was no longer connected with the Centre Stage, as BALISTRIERI owed him \$20,000 in back wages.

b6
b7C

On January 24, 1973, MI T-6 advised that STEVE DE SALVO and FRANK BALISTRIERI traveled back to Milwaukee from Miami on January 24, 1973 by Eastern Airlines.

On February 12, 1973, MI T-3 advised that FRANK BALISTRIERI's uncle died recently in San Diego, California, and that BALISTRIERI went to attend the funeral; however, he arrived late for the wake after the coffin had been closed.

Concerning FRANK BALISTRIERI, informant advised that since his trip to Miami, BALISTRIERI has not been talking with anyone other than STEVE DE SALVO; and he apparently does not trust anyone other than DE SALVO. Informant stated that it has been rumored that FRANK BALISTRIERI has borrowed \$10,000 from his brother-in-law, JOSEPH DENTICE, and it apparently indicates BALISTRIERI is having financial problems, as it is reported that BALISTRIERI owes [redacted] \$7,000 and [redacted] is squawking about not receiving any of this money as yet. Informant further advised that BALISTRIERI has asked [redacted] for money but [redacted] has refused to lend him any amount.

b6
b7C

MI 94-316

On February 28, 1973, MI T-7 advised that through conversations with many individuals [redacted]

b6
b7C
b7D

On February 15, 1973, MI T-8 advised that [redacted] and FRANK BALISTRERI were not getting along and that as a result, [redacted] was leaving as maitre d' for BALISTRERI's Centre Stage.

On February 26, 1973, MI T-9 advised that the Centre Stage, owned and operated by FRANK BALISTRERI, was not doing as well as it had been in the past due to BALISTRERI's mismanagement and is now open only at night, whereas before it was open for lunch. Informant stated that BALISTRERI's bookkeeper and confidant, [redacted] was more or less running the Centre Stage and has been hiring and firing as she sees fit.

b6
b7C

Informant stated the reason for the decline in the Centre Stage is the use of poor grade liquor with small amounts in drinks and small portions of food, which is usual in a BALISTRERI operation.

On March 16, 1973, MI T-4 advised that during his visits to the Centre Stage, he noticed a definite decline in clientele and felt that the Centre Stage was not meeting expenses. Informant stated that it is possible that this was due to BALISTRERI's mismanagement and also the fact that he felt that the cost did not equal the price and, in effect, the Centre Stage was running at a deficit.

[redacted] Departmental Attorney, Strike Force, Miami, Florida, advised [redacted]
[redacted]
the Federal Grand Jury at Miami [redacted]
[redacted]

b3
b6
b7C

MI 94-316

Defunct Nightclub Fined in Beer Sale

Ben-Kay Inc., the corporation that ran the Downtowner nightclub, was fined a total of \$1,750 Wednesday by Reserve County Judge Edward G. Minor for violating laws governing beer purchases.

The Downtowner, which was at 340 W. Wells St., has been torn down. The incorporator of Ben-Kay was Frank P. Balistrieri, who has been associated with several downtown night spots.

The district attorney's office and Joseph P. Balistrieri, son of Frank and attorney for Ben-Kay, worked out the following

agreement, which was approved by Judge Minor:

- The corporation pleaded no contest to seven counts of receiving beer while in debt more than 15 days for previous purchases. Minor assessed a fine of \$250 on each count.

- Six similar counts were dismissed. Also dismissed were one count of receiving liquor while in debt to a wholesaler more than 30 days, and one of failing to report on a tavern license application an indebtedness of more than 15 days to a brewery.

The fines involved incidents that occurred in 1968.

MI 94-316

On March 28, 1973, MI T-3 advised that [REDACTED]

b6
b7C
b7D

Concerning the development of the Milwaukee LCN, informant advised that they had only had two to three meetings since FRANK BALISTRERI became boss 12 years ago and that some of the old timers who had been hanging on had died and as yet had not been replaced by BALISTRERI. Informant stated that there had been no gatherings of the LCN members; and in Milwaukee it is apparent that only one man knows everything, namely BALISTRERI. Informant stated that there was no more loyalty, respect, and closeness among the LCN members. Informant stated that previously when the LCN was first formed it was a family association to protect their own without the use of police. However, prohibition and the fighting for money, along with greed, had changed this to the LCN being what it is today.

Informant noted that BALISTRERI had been hitting a lot of the people for money, including [REDACTED] SALLY PAPIA. Informant noted that FRANK BALISTRERI was hurting financially due to the fines being levied by the Federal Government and also due to the fact that the Ad Lib was losing money.

b6
b7C

On April 18, 1973, [REDACTED] Intelligence Division, Internal Revenue Service (IRS), Milwaukee, Wisconsin, advised that the IRS was planning to collect an excess of \$33,000 from Centre Stage for back taxes. This collection was to take place on April 23, 1973.

On April 23, 1973, [REDACTED] stated that IRS had closed the Centre Stage due to the non-payment of the excess of \$33,000 in taxes.

b6
b7C

On April 24, 1973, [REDACTED] advised that on the afternoon of April 24, 1973, the taxes had been paid by four cashier's checks as follows:

MI 94-316

Midland National Bank Number [redacted]
dated April 23, 1973, in the amount
of \$3,000. Remitter - Centre Stage

First National Bank of Glendale
Number [redacted] dated April 24, 1973.
Remitter - [redacted]
in the amount of \$7,000.

b6
b7c

Heritage Bank of Milwaukee Numbers
[redacted] dated April 23, 1973, in the
amount of \$8,500 and Number [redacted]
dated April 24, 1973, in the amount of
\$15,000. First remitter was Centre Stage
and remitter of latter check, [redacted]

FEDERAL BUREAU OF INVESTIGATION

Date of transcription _____

Between the hours of _____
_____ Special Agent _____ was in the
_____ Milwaukee, and made the following
observations:

b6
b7C
b7E

FRANK BALISTRIERI was engaged in conversation with
an unknown white male at the bar _____
when SA _____ SA _____ took a
_____ and then observed STEVE DE SALVO walking
alone in the lobby area of the establishment. RUDY PORCHETTA
was observed behind the bar serving drinks to customers.

b6
b7C
b7E

At approximately _____ FRANK BALISTRIERI
was observed to engage in conversation with VINCENT MANIACI

b6
b7C
b7E

At approximately _____ BALISTRIERI approached
an unidentified white male _____
and began an extended conversation with this individual.
The conversation was in hushed tones, however, the following
comments by BALISTRIERI were overheard from the dialog
between the two men:

b7E

Interviewed on _____ at Milwaukee, Wisconsin File # MI 94-316

by SA _____ 18 Date dictated _____

b6
b7C
b7E

MI 94-316

BALISTRERI discontinued speaking with the
individual [REDACTED]

SA [REDACTED]

b6
b7C
b7E

MI 94-316

Theater Shut by Tax Liens

The Centre Stage Dinner Playhouse, 624 N. 2nd St., was closed Monday by agents for the Internal Revenue Service for alleged failure to pay federal taxes.

Tax liens totaling \$33,238 have been filed against the combination bar, restaurant and theater, operated by Peter Balistreri.

IRS says the theater owes \$31,158 in employee withholding taxes and penalties for last October through December and \$99 for last July through September and \$1,981 in unemployment taxes and penalties for 1972.

The Centre Stage has been featuring "A Funny Thing Happened on the Way to the Forum."

It is not open Monday nights, but was scheduled to have a show tonight. It still can if it pays the taxes and penalties it allegedly owes or makes an arrangement to pay them, according to an IRS spokesman.

The taxes had not been paid by late Tuesday morning, an IRS spokesman said.

On [] MI T-3 advised that FRANK BALISTRERI is losing money at the Centre Stage and had to borrow money to pay IRS the \$33,000 in back taxes. [] lent \$5,000, which was given to BALISTRERI through [] DOMINIC MANDELLA and [] also lent BALISTRERI money to help pay the IRS.

b6
b7C
b7D

On [] MI T-3 advised that FRANK BALISTRERI was going to have a graduation party for [] at the Centre Stage on June 3, 1973. Source advised that as of that time, the only people he knew that were not invited were GUS MANIACI, GUS CHIAVEROTTI and BLACKY BROCCA.

On [] MI T-1 advised that a party had been held at the Centre Stage on June 3, 1973, and had been attended by at least 1,000 people, with 400 written invitations sent out. The celebration was in honor of the graduation from law school of [] FRANK BALISTRERI. The party consisted of a buffet and drinks. Informant noted that the Centre Stage was overcrowded with people, very hot and uncomfortable. The party started at approximately 8:00 p.m. and ended at approximately 2:00 a.m. [] received some gifts; however, he received a large amount of envelopes, which apparently contained money.

b6
b7C
b7D

Informant noted that there were no representatives observed by him from Chicago, or anyone from SALLY PAPIA's restaurant and, of course, not SALLY PAPIA. Source also noted [] was not in attendance; however, source stated this may have been because NINA BALISTRERI was in attendance at the party.

b6
b7C

It is noted that numerous people were identified and the group contained almost all members of the Milwaukee LCN Family, as well as representatives from the Madison Family and local hoodlums, gamblers from the Milwaukee area. It was further noted that there were no members of the Chicago LCN Family in attendance.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Milwaukee, Wisconsin

August 2, 1973

Title FRANK PETER BALISTRIERI

Character ANTI-RACKETEERING

Reference Report of Special Agent
[redacted] dated
and captioned as above.

b6
b7c

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

Assistant Attorney General
Civil Division

December 20, 1971

Director, FBI

- 1 - Mr. Rosen
- 1 - Mr. Cleveland
- 1 - Mr. Emery
- 1 - Mr. Hogan

EX-104 REC-22 3114-687
FRINZI V. HOLTZMAN
AND OTHERS
NO. 69-C-512
UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF WISCONSIN

I have received your communication of December 14, 1971, (LPG: [redacted]; hr, 145-12-1362), expressing appreciation for the assistance afforded by Mr. Alvin A. Staffeld, Jr., of our Headquarters staff; Mr. Edward Joseph Hayes, Special Agent in Charge of our Milwaukee office; and Special Agent Daniel E. Brandt of our Milwaukee office, in effecting the settlement of the civil suit involved in captioned matter.

b6
b7C

Your thoughtfulness in bringing this to my attention is very much appreciated and I join these associates in expressing thanks for your kind comments concerning them and the Bureau's efforts.

You may be sure of our continued cooperation regarding the remaining suits connected with the captioned case.

- 1 - Milwaukee (by airtel dated 12/20/71, captioned. "Frank Peter Balistrieri, AR," RFH:rar)

- 1 - Personnel File (SA Alvin A. Staffeld, Jr.)
- 1 - Personnel File (SAC Edward Joseph Hayes)
- 1 - Personnel File (SA Daniel E. Brandt, Milwaukee)

NOTE: This involves civil suits for damages brought by Milwaukee LCN member Frank Peter Balistrieri, his paramour-secretary [redacted] and his attorney Dominic H. Frinzi, against three retired former Agents, one current Bureau Supervisor, and the Milwaukee Telephone Company and its employees based on the maintenance of Bureau electronic surveillances on these individuals. The surveil-
lances were disclosed during the Federal income tax case against Balistrieri in 1966. The Department now advises that Frinzi's suit, for \$1,000,000 in damages, has been settled out of court for \$15,000 plus \$5,000 attorney fees which will be paid by the Department. The damage suits of Balistrieri and [redacted] are still pending and the Department expects them to be tried.

b6
b7C

Tolson
Felt
Rosen
Mohr
Bishop
Miller, E.S.
Callahan
Casper
Conrad
Dalbey
Cleveland
Ponder
Bates
Tavel
Walters
Soyars
Tele. Room
Holmes
Gandy

MAIL ROOM ☐ TELETYPE UNIT ☐

✓ PER WAS WVC TJE JER JGL

UNITED STATES GOVERNMENT

DEPARTMENT OF JUSTICE

Memorandum

TO : Mr. J. Edgar Hoover
Director
Federal Bureau of Investigation

DATE: DEC 14 '97

LPG: [REDACTED]
145-12-1362

Mr. Tolson	
Mr. Felt	
Mr. Rosen	
Mr. Mohr	
Mr. Bishop	
Mr. Miller, ES	
Mr. Callahan	b6
Mr. Casper	b7C
Mr. Conrad	b7E
Mr. Dalbey	
Mr. Cleveland	
Mr. Glavin	
Mr. Ladd	
Mr. Nichols	
Mr. Tavel	
Mr. Walters	
Mr. Soyars	
Tele. Room	
Miss Holmes	
Miss Gandy	

FROM : L. Patrick Gray, III
Assistant Attorney General
Civil Division

SUBJECT: Frinzi v. Holtzman, et al.
No. 69-C-512, USDC ED Wis.

We have just been advised by counsel for our co-defendant in the above action, [REDACTED] representing the Wisconsin Telephone Company, that he has negotiated settlement of the above action for the amount of [REDACTED] efforts in regard to the settlement were suggested and directed by this office.

In view of the potentially large damage exposure of the four individual agents of the FBI (three of whom are now retired), and in view of adverse publicity which could be expected from any trial of the matter, involving as it would inquiry into eavesdropping upon an attorney, we feel that a settlement of the action for [REDACTED] is an excellent result.

As you are aware, Attorney General Mitchell has committed the Department to a policy of indemnification for private individuals and/or organizations who have cooperated in the past in matters of this sort. In furtherance of that policy we have instructed the attorney for the telephone company to submit an administrative claim for indemnification to the United States under the provisions of 28 U.S.C. 2675(a). The claim will be for the settlement figure of [REDACTED] plus an attorney's fee in the amount of [REDACTED]. The fee will also incorporate representation afforded by private counsel to the Wisconsin Telephone Company to date in the companion cases of Balistreri v. Holtzman, et al, No. 69-C-510 and [REDACTED] v. Holtzman,

b6
b7C
b7E

EXP. PROC. 146-14-1971

COPIES DESTROYED
MAY 24 '97

EX-104

REC-22 92-5116-687
1/10/72
DEC 14 1971

ENCLOSURE

JE. [REDACTED]
JIB

Letter
11-21-71
airtel MT
12-20-71
RFH:maw

et al., No. 69-C-512. The actual settlement of the indemnification claim will be made on the administrative level without the necessity of any resort to formal court proceedings.

The defense of the individual agents in this action was assigned to [redacted] of this Division. He advises me that the excellent result obtained in this action was achieved in no small part as a result of the diligence and cooperation of various members of your Bureau. In particular, [redacted] has asked that I commend Mr. Alvin Staffeld of your Headquarters staff, Mr. Edward Hayes, Special Agent in Charge of the Milwaukee Field Office, and Special Agent Daniel Brandt of the Milwaukee Field Office in that regard. I do so wholeheartedly and ask that you convey my appreciation to each of those individuals.

b6
b7c

The Balistreri and [redacted] cases are remaining pending, and it is extremely unlikely that the Department would agree to any settlement in those matters for any amount in excess of very nominal nuisance value. We plan to file motions for summary judgment in both cases in the near future; however, we do not feel that our chances of success on those motions are particularly good. We anticipate a trial of the actions, possibly as early as late February, 1972. It will be necessary for us to secure additional assistance from your staff in preparation for the motions and for trial, and we anticipate the continuation of the excellent efforts of your staff in that regard.

b6
b7c

We will advise you as soon as the administrative claim in the above action has been submitted and approved for payment. Thank you for your cooperation and assistance.

Mr. J. Edgar Hoover
Director
Federal Bureau of Investigation

DEC 22 1971

LFG: [redacted] hr
145-12-1362

b6
b7c

L. Patrick Gray, III
Assistant Attorney General
Civil Division

Administrative Claim arising from settlement
of litigation in Frinzi v. Holtzman, et al.
Civil No. 69-C-512, USDC E.D. Wisconsin

Reference is made to our memorandum of December 14,
1971 indicating that the Wisconsin Telephone Company
would submit an administrative claim covering the settle-
ment entered into the above action in the amount of [redacted]
plus an attorney's fee in the amount of [redacted]
The claim has now been received by this office.

Pursuant to Departmental Order 387-67, as amended
by 397-68, the claim is approved in the full amount of
[redacted]

b7E

We are transmitting herewith Standard Form 1145
in the amount of [redacted] to be paid to the Wisconsin
Telephone Company, and their attorneys, the firm of
Foley and Lardner. Since the claim is approved in
full, we do not believe that it is necessary for the
claimant to sign the Standard Form 1145 as the claimant
has already signed the Standard Form 95 agreeing to
accept the stated amount in full satisfaction and final
settlement of this matter. Moreover, 28 U.S.C. 2672
specifically provides that acceptance of any award,
compromise or settlement constitutes a complete release.

Please advise us of the date of disbursement.

Enclosure

ENCLOSURE

H9624N
687

SENT TO FBI IN ERRO - INSTEAD OF
GRO. OFF. IN DEPT. TO DEPT. ATTORNEY
12/30/71

b6
b7c

Memorandum

TO : MR. CLEVELAND

DATE: January 5, 1972

FROM : T. J. EMERY

SUBJECT: [REDACTED] ETC., v.
JOHN A. HOLTZMAN, ET AL. -
CIVIL ACTION NO. 69-C-511

FRANK PETER BALISTRIERI v.
JOHN A. HOLTZMAN, ET AL. -
CIVIL ACTION NO. 69-C-510

Tolson _____
Felt _____
Rosen _____
Mohr _____
Bishop _____
Miller, E.S. _____
Callahan _____
Casper _____
Conrad _____
Dalbey _____
Cleveland _____
Ponder _____
Bates _____
Wickert _____
Walters _____
Soyars _____
Tele. Room _____
Holmes _____
Gandy _____

b6
b7C

This is to advise that the two affidavits forwarded by the Department to be executed by Mr. Rosen and used in support of a motion for summary judgment to be made by the Government in the captioned case have been properly signed and are being returned to the Department today in accordance with its request. These affidavits are identical with previous ones signed in this case by Mr. DeLoach and have been retyped and redated in order to have them signed by a current official of the Bureau. The affidavits were read and approved by the Office of Legal Counsel prior to being executed.

These affidavits relate to civil suits filed against former and present Bureau personnel, as well as personnel of the Wisconsin Telephone Company, claiming damages rising out of the maintenance of microphone coverage on the plaintiffs in connection with our investigation of organized crime matters in Milwaukee, Wisconsin, during 1962-1965. Their purpose is to attest to the fact that the agents involved were acting in accordance with their duties and instructions in connection with this coverage.

ACTION:

This is for information.

- 1 - Mr. Rosen
- 1 - Mr. Dalbey
- 1 - Mr. Cleveland
- 1 - Mr. Emery
- 1 - Mr. Hogan
- 1 - Mr. Leggett

JGL:sde:dlb

61 JAN 25 1972

REC-22

NOT RECORDED

42 JAN 19 1972

ORIGINAL FILED IN 67-27315

UNITED STATES GOVERNMENT

DEPARTMENT OF JUSTICE

Memorandum

TO : Mr. J. Edgar Hoover
Director
Federal Bureau of Investigation

DATE: DEC 30 1971
LPG: [redacted]
145-12-1368
145-12-1369

FROM : L. Patrick Gray, III
Assistant Attorney General
Civil Division

SUBJECT: [redacted] etc. v. John A. Holtzman,
et al. - Civil Action No. 69-C-511

Frank Peter Balistrieri v. John A.
Holtzman, et al. - Civil Action No.
69-C-510

U.S.D.C., E.D. of Wisconsin

Mr. Tolson	
Mr. DeLoach	
Mr. Mohr	
Mr. Bishop	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Dalbey	
Mr. Evans	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Miss Holmes	
Miss Gandy	

b6
b7C

Enclosed herewith are the original and one copy of two affidavits to be executed by Mr. Alex Rosen, Assistant to the Director. Since the affidavits recite that Mr. Rosen has reviewed the affidavits of the other Federal Bureau of Investigation defendants in each action, a copy of the affidavits of each such defendant in each case is also enclosed.

All the affidavits will be filed with the court in Milwaukee on January 7, 1972, in support of a motion for summary judgment being made by us on behalf of the individual Federal Bureau of Investigation defendants. Accordingly, we request that the executed affidavits of Mr. Rosen be returned to us on January 5, 1972.

The exhibits to be attached to Mr. Rosen's affidavits are in the process of preparation and will be transmitted directly when they are ready.

We have set forth Mr. Rosen as the official to sign the affidavits since these affidavits are in all respects comparable to those previously signed in similar litigation in the Las Vegas cases brought by Edward Levinson, and since the official occupying Mr. Rosen's position would presumably have cognizance of all the matters sworn to therein.

Enclosures

61 JAN 25 1972

MEMO EMERGENCY TO CLEVELAND
EX-103

REC-22 72-3776-689
42 JAN 19 1972
RECORDED

JAN 3 1972
67-27215-35
ORIGINAL FILED IN

b6
b7C

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

SEP 6 1972

TELETYPE

NR008 MI CODE

532PM NITEL 9/6/72 LSK

TO ACTING DIRECTOR (92-3116)

FROM MILWAUKEE (66-950) 2 PAGES

Mr. Felt	_____
Mr. Baker	_____
Mr. Bates	_____
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Jenkins	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Ponder	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Ms. Herwig	_____
Mrs. Neenan	_____

FRANK PETER BALISTRIERI, AKA; AR.
OO: MILWAUKEE.

ON SEPTEMBER SIX, INSTANT, DEPARTMENTAL ATTORNEY [REDACTED]
[REDACTED] ADVISED HEARING WAS HELD USDC, MILWAUKEE, FOR
PURPOSE OF SCHEDULING TRIAL IN THE ONE MILLION, SEVEN
HUNDRED FIFTY THOUSAND DOLLAR CIVIL DAMAGE SUIT INSTITUTED
BY FRANK PETER BALISTRIERI DURING AUGUST, NINETEEN SIXTYNINE,
AGAINST ASAC [REDACTED] SEATTLE DIVISION, AND OTHER
EX-AGENTS.

JURY TRIAL IN ABOVE SUIT SCHEDULED FOR TEN AM, OCTOBER
TWENTYFOUR, NEXT, AT USDC, MILWAUKEE. PRE-TRIAL CONFERENCE
SCHEDULED FOR NINE A.M., OCTOBER SEVENTEEN, NEXT, ALSO IN
MILWAUKEE.

[REDACTED] ANTICIPATED BEING IN MILWAUKEE DURING WEEK
OF SEPTEMBER TWENTYFIVE, NEXT, FOR PURPOSE OF CONFERRING
WITH DEFENDENTS IN THIS SUIT IN PREPARATION FOR PRE-TRIAL.

END PAGE ONE

EX-105
LEGAT
HAFAN

b6
b7c

U

b6
b7c

EX-105

REC-51

92-111-690

4 SEP 8 1972

51 SEP 14 1972

PAGE TWO

[REDACTED] INDICATED HE WOULD REQUEST SPECIFIC INVESTIGATION
IN CONNECTION WITH THIS TRIAL THROUGH FBI HEADQUARTERS.

BUREAU WILL BE ADVISED OF FURTHER DEVELOPMENTS.

AM COPY BEING SENT TO ASAC [REDACTED] FOR INFORMATION.

END

HOLD

JDJ FBI WASH DC

MSG 006 008

b6
b7c

MA
JCM
9/21/72

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

SEP 21 1972

TELETYPE

Mr. Felt	_____
Mr. Baker	_____
Mr. Bates	_____
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Jenkins	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Ponder	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Ms. Herwig	_____
Mrs. Neenan	_____

NR007 SE PLAIN

8:55 PM NITEL 9/20/72 DCA

TO ACTING DIRECTOR, FBI (92-3116)

MILWAUKEE (66-950)

FROM SEATTLE 1P

FRANK PETER BALISTRIERI, AKA; AR. OO: MILWAUKEE.

RE MILWAUKEE NITEL SEPTEMBER SIX LAST.

ON SEPT. NINETEEN LAST DEPARTMENTAL ATTORNEY [REDACTED]

ADVISED THAT IT WAS NECESSARY FOR ASAC [REDACTED] TO CONFER
WITH HIM IN PRE TRIAL CONFERENCE IN MILWAUKEE, PREFERABLY COMMENCING
NOON, SEPT. TWENTYSEVEN NEXT, THIS TIME COINCIDING WITH APPOINT-

MENTS WITH OTHER DEFENDANTS WHO WILL TRAVEL TO MILWAUKEE TO CONFER

WITH [REDACTED]

UACB ASAC [REDACTED] WILL DEPART P.M. OF TWENTYSIXTH INST. VIA

AIR IN ORDER TO BE IN MILWAUKEE BY NOON, TWENTYSEVENTH INST.

E N D

WA HOLD

58 SEP 26 1972

b6
b7c

ST-111
REC 99 72-3116 691

SEP 22 1972

SEP. 21 1972

Mr. L. Patrick Gray, III
Acting Director
Federal Bureau of Investigation

HR: [redacted] hr
145-12-1369
145-12-1368

Harlington Wood, Jr.
Assistant Attorney General
Civil Division

b6
b7C

Balistreri v. Holtzman, et al., No. 69-C-510;
[redacted] v. Holtzman, et al., No. 69-C-511,
U.S.D.C. E.D. Wisconsin

At a pre-trial conference before Judge Myron L. Gordon at Milwaukee, Wisconsin on September 6, 1972 the Balistreri action was set for trial on October 24, 1972 and the [redacted] case was continued pending the outcome of the Balistreri trial.

b6
b7C

A pre-trial report is due to be submitted by the parties on October 2, 1972 and a conference of the attorneys for all parties to prepare the report has been scheduled for September 29, 1972. In order to prepare for that conference it is necessary that all witnesses be present in Milwaukee on the afternoon of September 26 and the morning of September 27. These include [redacted] a named defendant in both the Balistreri and [redacted] cases, who is presently the Assistant Special Agent in Charge of your Seattle Field Office. We request that you authorize ASAC [redacted] to be present on the stated dates. He has already been advised by [redacted] of this Division, the attorney handling the case, that his presence will be requested on those dates.

ORIGINAL FILED IN

b6
b7C

We will be forwarding an additional communication to you to request additional assistance by your Milwaukee Field Office.

Thank you for your continued cooperation and assistance.

NOT RECORDED
191 OCT 3 1972

54 OCT 4 1972

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

SEP 29 1972

TELETYPE

NR006 MI PLAIN

9:24 PM NITEL 9/29/72 TJL

TO: ACTING DIRECTOR, FBI (92-3116)

FROM: MILWAUKEE (94-316 SUB 2)

also known as Anti-Racketeering

FRANK PETER BALISTRIERI, AKA; AR. - ~~US~~: MILWAUKEE.

Office of Origin

RE MILWAUKEE NITEL TO BUREAU, SEPTEMBER SIX, LAST.
United States Attorney *ENTERED DISTRICT WISCONSIN*
USA DAVID J. CANNON, EDW, MILWAUKEE, ADVISED

TENTATIVE AGREEMENT HAD BEEN REACHED BETWEEN JUSTICE
DEPARTMENT; ATTORNEY FOR WISCONSIN TELEPHONE COMPANY;
AND JOSEPH P. BALISTRIERI, SUBJECT'S ATTORNEY FOR
SETTLEMENT OF THE ONE MILLION, SEVEN HUNDRED FIFTY
THOUSAND DOLLAR ELECTRONIC SURVEILLANCE CIVIL DAMAGE
SUIT INSTITUTED BY SUBJECT AGAINST ^{ASAC}
OF SEATTLE DIVISION, AND OTHER EX-AGENTS.

CANNON INDICATED PAPERS CONCERNING SIX THOUSAND
DOLLAR SETTLEMENT FOR INSTANT SUIT HAVE BEEN SIGNED BY
DEPARTMENTAL ATTORNEY AND ATTORNEY REPRESENTING WISCONSIN
TELEPHONE COMPANY. THESE PAPERS PRESENTLY AWAITING SIGNATURE
OF BALISTRIERI'S ATTORNEY, AFTER WHICH COURT ORDER WILL BE
END PAGE ONE.

Mr. Telt	_____
Mr. Baker	_____
Mr. Bates	_____
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Jenkins	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Ponder	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Ms. Horwig	_____
Mrs. Neenan	_____

b6
b7c

57 OCT 11 1972

SPECIAL INVESTIGATIVE DIVISION
October 2, 1972

United States Attorney, Milwaukee, advised tentative agreement of \$6,000 has been reached between LCN Milwaukee "Boss" Frank Balistrieri's attorney and Justice Department along with Wisconsin Telephone Company concerning a civil suit for damages against three former Agents, one current Agent, and the Wisconsin Telephone Company.

Balistrieri originally sued for \$1,750,000 for invasion of privacy based on Bureau microphone coverage on Balistrieri's office at his place of business in Milwaukee from March, 1964, to June, 1965. The microphone was installed under the general authority of the Attorney General but did involve trespass. The suit followed disclosure of the microphone coverage in an IRS case involving Balistrieri in which he was convicted of an income tax violation in 1965.

Litigation in this matter including the current tentative settlement has been exclusively handled by Department of Justice attorney who represented Bureau personnel involved in the suit.

RFH:bag

RFA

bag
J. 10/2
10:27 P

WGC

WVC/um
JFK

J.G.H.

PAGE TWO.

MI (94-316 SUB 2)

OBTAINED DISMISSING SUIT. BUREAU WILL BE DEPT ADVISED
WHEN FORMAL COURT ORDER OF DISMISSAL OBTAINED.

END.

UNITED STATES GOVERNMENT

DEPARTMENT OF JUSTICE

Memorandum

TO : Mr. L. Patrick Gray, III
Acting Director
Federal Bureau of Investigation

DATE: JAN. 10 1973

HW: [redacted] hr
145-12-1369, 145-12-1368

FROM : *HW* Harlington Wood, Jr.
Assistant Attorney General
Civil Division

SUBJECT: Balistrieri v. Holtzman, et al.,
No. 69-C-510; [redacted] v. Holtzman, et
al., No. 69-C-511, USDC ED Wisconsin

FRANK PETER BALISTRIERI

This is to advise you that we are today transmitting to the General Accounting Office for payment administrative claims filed by various of the private parties in the above actions. The payment of these administrative claims will resolve all outstanding litigation in Milwaukee concerning what may be called the Balistrieri eavesdroppings.

Payments are as follows:

1. [redacted] to LeGrand in Balistrieri and [redacted] to Lovrien in [redacted] representing attorneys' fees incurred by them in the total amount of [redacted] to the firm of Frisch, Dudek, Slattery and Denny. This firm was retained by Messrs. LeGrand and Lovrien, former FBI agents, to act as stand-by counsel in the event a conflict of interests should develop between the United States and the agents.

2. [redacted] to Ogden & Company, Inc. in [redacted] This figure represents attorneys' fees completely, since no settlement was paid in the [redacted] case by Ogden.

3. [redacted] to the Wisconsin Telephone Company in Balistrieri and [redacted] to the Wisconsin Telephone Company in [redacted] Of the stated amounts, [redacted] in Balistrieri represents a refund of the settlement paid Balistrieri in that case by the telephone company, and [redacted] represents a refund of the settlement paid [redacted] in that case by the telephone company. The difference in each case is payment of the remainder of the attorneys' fees for the Wisconsin Telephone Company. We feel that

F140 92-3116-
54 JAN 19 1973 NOT RECORDED
136 JAN 17 1973

b6
b7C

b6
b7C
b7E

ORIGINAL FILED IN 92-10492-220

the settlements involved are extremely advantageous to the Government, especially since they are to date unpublicized.

We are closing our files in the cases.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 12/29/72	INVESTIGATIVE PERIOD 10/16/69-12/19/72
TITLE OF CASE FRANK PETER BALISTRIERI		REPORT MADE BY SA DANIEL E. BRANDT	TYPED BY ms
		CHARACTER OF CASE AR; CIVIL SUIT	

REFERENCES:

Milwaukee teletype to Bureau 10/16/69; Milwaukee nitel to Bureau 9/29/72, both captioned, "FRANK PETER BALISTRIERI, aka; AR, OO: Milwaukee."

- C -

ADMINISTRATIVE:

This report has been prepared to summarize information pertaining to this civil suit, thus accounting for the lengthy investigative period. The Bureau has been kept advised of developments in this suit by periodic communications from Milwaukee.

ACCOMPLISHMENTS CLAIMED						ACQUIT-TALS	CASE HAS BEEN:
CONVIC	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
						None	PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
COPIES MADE:	SEE MEMO FRANKENFELD TO GEBHARDT DATED 1-12-73 RE. CIVIL DIV. LETTER DATED 1/10/73	3116-693 REC-73 EX-105

Dissemination Record of Attached Report				Notations
Agency	CC. AAG. Criminal Division			
Request Recd.				
Date Fwd.	Organized Crime and Racketeering			
How Fwd.	Section, Room 2744			
By	FEB 20 1973			

COVER PAGE

MI 94-316-Sub 2

During the period of 10/29/69 through 9/72, extensive and close liaison was maintained by the Milwaukee Division with [redacted] Departmental Attorney, who represented some of the defendants in this suit. During this same period, numerous and lengthy conferences were held with [redacted] by the Milwaukee case Agent. At [redacted] request, investigation consisting of extensive file reviews, review of local newspaper morgues, key interviews of defense witnesses, service of subpoenas, and obtaining of other records necessary was handled, which investigation enabled [redacted] to properly handle the defense in this case.

b6
b7C

B*
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, MILWAUKEE

Report of: SA DANIEL E. BRANDT
Date: December 29, 1972

Office: MILWAUKEE

Field Office File #: MI 94-316-Sub 2

Bureau File #: 92-3116

Title: FRANK PETER BALISTRIERI

Character: ANTI-RACKETEERING;
CIVIL SUIT

Synopsis: During 10/69, a civil damage suit for \$1,750,000. was filed in Milwaukee County Circuit Court by FRANK PETER BALISTRIERI, against former Bureau Agents, a Bureau ASAC, the Wisconsin Telephone Company, and two Telephone Company employees, for the 1964 installation of a microphone on the premises leased by BALISTRIERI. The suit was removed to Federal Court, EDW. Deposition hearings held in Milwaukee during 1970 and 1971, and jury trial was scheduled for 10/17/72. Stipulation Order for Dismissal signed by USDC Judge 11/3/72. Suit settled for [REDACTED]

b7E

- C -

DETAILS:

AT MILWAUKEE, WISCONSIN

On October 16, 1969, ALEX LE GRAND, former Special Agent of the Federal Bureau of Investigation (FBI), 2576 N. 47th Street, Milwaukee, Wisconsin, furnished copies of Summons and Complaint served on him on October 16, 1969, involving a \$1,750,000. civil damage suit instituted by

MI 94-316-Sub 2

FRANK PETER BALISTRIERI in Milwaukee County Circuit Court.

A review of the Summons and Complaint in this suit disclosed the following information:

FRANK PETER BALISTRIERI,
Plaintiff,

vs.

JOHN A. HOLZMAN
1994 HiView Road
Peoria, Illinois,

[REDACTED]

Milwaukee, Wisconsin,

CLARK E. LOVREIN
Madison, Wisconsin,

ALEX LEGRAND
2576 North 47th Street
Milwaukee, Wisconsin,

b6
b7C

[REDACTED]

Milwaukee, Wisconsin,

[REDACTED]

Milwaukee, Wisconsin,
and

THE WISCONSIN TELEPHONE COMPANY,
a Wisconsin Corporation
722 N. Broadway
Milwaukee, Wisconsin,
Defendants.

In the complaint involving this suit, BALISTRIERI,
being represented by his son, Attorney JOSEPH P. BALISTRIERI,

MI 94-316-Sub 2

in part alleges a microphone was installed on March 9, 1964, by the defendants at 2559-61 N. Downer Street, Milwaukee, Wisconsin, which premises were leased by FRANK BALISTRIERI as a sales office doing business as the Continental Music Sales. Further, that these defendants did conspire with other defendants, acting as Agents of the Wisconsin Telephone Company, for the use of its facilities and lines without charge.

The complaint alleges the action of the defendants did deprive BALISTRIERI of the peaceful and lawful use of his leased premises, and to carry out his business without interference by the defendants.

The complaint requested compensatory damages in the amount of \$250,000., and punitive damages in the amount of \$1,500,000 plus court costs. Arrangements were made for defendants HOLZMAN, [REDACTED] LOVREIN, and LEGRAND to be represented by Departmental Attorney [REDACTED] Washington, D.C. Defendants [REDACTED] and the Wisconsin Telephone Company were represented by Milwaukee Attorney [REDACTED]

b6
b7C

On October 29, 1969, [REDACTED] advised motions would be filed in United States District Court, Eastern District of Wisconsin, Milwaukee, Wisconsin, to remove this suit from the Milwaukee County Circuit Court to the United States District Court, Eastern District of Wisconsin, Milwaukee. Separate motions would be filed for Summary Judgment on behalf of defendant LOVREIN, who was not in Milwaukee at the time the installation was made.

Deposition hearings in this suit were held in Milwaukee on February 11, 1970, July 29, 1970, September 28, 1970, and March 1, 1971.

On September 6, 1972, Attorney [REDACTED] advised a pre-trial conference was scheduled in this matter for October 17, 1972, with a jury trial being set for October 24, 1972.

b6
b7C

[REDACTED] further advised avenues for an out-of-court

MI 94-316-Sub 2

settlement of this suit were being exploited.

Records of the United States District Court Clerk's Office, Milwaukee, Wisconsin, Case # 69-C-510 pertaining to this suit, were reviewed on October 18, 1972. These records reflect Stipulation Order for Dismissal was signed by United States District Court Judge MYRON L. GORDON on November 3, 1972.

On December 19, 1972, Attorney [redacted] representing the Wisconsin Telephone Company in this matter, advised the settlement figure for this suit was [redacted]

b6
b7C
b7E

MI 94-316

On 4/17/72, MI T2 advised that FRANK BALISTRIERI had been released on parole from Federal Prison on April 7, 1972. Early in the morning of April 10, 1972, an ambulance took NINA BALISTRIERI, FRANK BALISTRIERI's wife to a hospital. Informant advised that reportedly FRANK BALISTRIERI had beaten his wife profusely causing her to be hospitalized. There was no further information as to the reason for the beating.

On April 18, 1972, Captain [REDACTED] Special Assignment Squad, Milwaukee Police Department, advised that it had been verified that NINA BALISTRIERI had been confined to the Mt. Sinai Hospital during the period April 10 through April 15, 1972. No other indication or reasons for the hospitalization were obtained at that time.

b6
b7c

(Mount Clipping in Space Below)

Balistreri Request on Travel OK'd

Frank P. Balistreri, 53, Milwaukee nightclub operator, has been granted permission by the Federal Court to travel outside the eastern district of Wisconsin for medical attention and for other "proper and legitimate purposes."

Federal Judge Myron L. Gordon granted the petition by Atty. Roland J. Steinle Jr.

The petition said Balistreri may have to confer with lawyers whose offices are located outside the district.

Paul R. Connolly of the law firm Williams, Connolly & Califano of Washington, D.C., is representing Balistreri.

Balistreri of 3043 N. Shepard Ave., is charged with conspiracy and with three counts of failing to register a tavern business, Kings IV, with the Treasury Department.

The court was also asked to allow Balistreri to visit a son who is a student in the state of Indiana.

Persons under Federal Grand Jury indictment are not allowed to leave the district without court permission.

Balistreri was indicted Nov.

9.

He was previously convicted on charges of income tax evasion. He was released from Federal prison at Sandstone, Minn., April 7.

(Mount Clipping in Space Below)

Balistreri Leaves US Prison

Milwaukee nightclub operator Frank P. Balistreri was released on parole from federal prison in Sandstone, Minn., Friday after serving nine months and nine days of a year and a day sentence for income tax evasion.

Balistreri, 54, obtained an early release from prison for good behavior. He and four other persons still face a grand jury indictment on charges of conspiring to conceal the true ownership of the Kings IV, a bar at 720 N. Water St.

A story about Balistreri in part of one edition of The Milwaukee Journal Thursday erroneously said that more than \$1400 had been paid in fines and court costs. The amount was more than \$14,000.

It was paid in cash to the clerk of federal court in Milwaukee Wednesday, and a receipt of the money was made out to Peter Balistreri, Frank's brother. Peter Balistreri was incorrectly identified as an attorney in the story.

(Mount Clipping in Space Below)

Trial Date Picked for Balistrieri

Trial dates have been set for Frank P. Balistrieri and five other persons charged with crimes involving the ownership of the King's IV, 720 N. Water St.

At a pretrial conference Wednesday before Federal Judge Myron L. Gordon Feb. 13, 1973, was picked for the jury trial of Balistrieri and four of the other defendants. The trial of Atty. Joseph P. Balistrieri, 31, Frank's son, was set for Dec. 26.

All are charged with conspiracy to hide Frank P. Balistrieri's former ownership of the King's IV. Several of the defendants are also charged with filing false income tax returns.

The other defendants are Miss Jennie Alioto, 44, of 2440 N. Dousman St.; Angelo Di Giorgio, 34, of 1821 N. Marshall St.; Miss Sue Bartfield, 31, of 2035 N. Lake Dr.; Dr. and Peter Gaudesi, 41, of 7503 W. Stevenson St.

In June, Gordon had dismissed three other counts against Frank Balistrieri.

MI 94-316

On September 6, 1972, MI T3 advised that as far as he could determine, FRANK BALISTRERI had not obtained any interests in the Alioto restaurant owned by the now deceased JOHN ALIOTO, father-in-law of FRANK BALISTRERI.

(Mount Clipping in Space Below)

Judge Drops Charges in Balistrieri Case

An indictment against Frank P. Balistrieri and four other persons was dismissed Wednesday by Federal Judge Myron L. Gordon, who left the door open for further indictments in the case.

The US attorney's office had asked for the dismissal last week because of anticipated grand jury action.

Attorneys for Balistrieri and the other defendants had agreed to a dismissal but had asked Gordon to make it "with prejudice," a legal move that would have eliminated the possibility of another indictment for the same offense.

At the prosecution's request, Gordon made the dismissals "without prejudice," which will make possible another indictment with similar charges.

In addition to Balistrieri, the 1971 indictment named Atty. Joseph P. Balistrieri, 31; Miss Jennie Alioto, 44, of 2440 N. Dousman St.; Angelo Di Giorgio, 35, of 1821 N. Marshall St.; and Peter Gaudesi, 41, of 7503 W. Stevenson St.

All were charged with conspiracy to hide Frank P. Balistrieri's former ownership of the King's IV, 720 N. Water St. Several of the defendants were also charged with failure to file special tax forms.

Charges against a sixth defendant, Miss Sue Bartfield, 31, of 2035 N. Lake Dr., were dismissed by Gordon "with prejudice" last week. Gordon granted her immunity and ordered her to testify before a jury.

On October 3, 1972, MI T2 advised that he had received information indicating that FRANK BALISTRERI had started a new operation called the Center Stage, which is located on Center Street, Milwaukee, Wisconsin. It was understood by the informant that [redacted] a local producer and choreographer, had entered into an arrangement with BALISTRERI in the opening of the Center Stage. This arrangement was that [redacted] was to produce theatrical stage plays backed by BALISTRERI. [redacted] was to work for a salary and percentage of receipts. Informant advised Center Stage opened September 25, 1972.

b6
b7c

On September 27, 1972, MI T3 advised that he had heard that LOUIE FAZIO had been murdered outside his home during that evening. Informant advised that FRANK BALISTRERI and many other members of the Milwaukee La Cosa Nostra (LCN) family met at Fazio's Restaurant on Jackson Street, Milwaukee after attending the wake for LOUIS FAZIO on September 29, 1972. Informant noted that FRANK BALISTRERI had been making a point to contact members of the FAZIO family in an attempt to convince them that no one in Milwaukee had anything to do with LOUIS FAZIO's murder.

On September 18, 1972, MI T1 advised that it had been determined that neither FRANK BALISTRERI nor his son JOSEPH BALISTRERI had been able to attend the funeral of JOHN ALIOTO, father-in-law of FRANK BALISTRERI, as they were scheduled to make court appearances at the same time as the funeral.

On October 5, 1972, MI T4 advised that The Scene, one of FRANK BALISTRERI's restaurant nightclubs, had recently been reopened under the name Center Stage. This club was specialized in Broadway musical productions, which were being handled by [redacted] who formerly handled stage production at Fazio's on 5th Street in Milwaukee, Wisconsin.

b6
b7c

(Mount Clipping in Space Below)

Calhoun Linked to Hotel Sale

The sale of the Shorecrest Hotel to Atty. Joseph Balistreri for more than \$1 million was handled by Ald. Allen R. Calhoun and real estate man Henry T. Grueber of Grueninger & Associates.

Calhoun, former chairman of the Common Council's License-Rules Committee, has a real estate broker's license. He is a longtime acquaintance of Frank P. Balistreri, Joseph's father, a former nightclub owner now in prison for income tax evasion.

Calhoun said he had received no fee for his part in the transaction.

"I am a real estate broker," Calhoun said. "I furnished the buyer to Mr. Bruemmer."

Bruemmer is Arthur W. Bruemmer, former owner of the 46 year old hotel at 1926 N. Prospect Ave.

"I knew Joey was looking for a piece of real estate, and I knew the Shorecrest was available," Calhoun said. "Once the offer was accepted, I was out of the picture. It was a matter for Grueber from then on."

Calhoun, who is also an insurance salesman, was asked if he had any insurance transactions with Balistreri.

"The only insurance I write for Joseph Balistreri is on some other real estate he owns," Calhoun said.

Grueber said there was a fee in the Shorecrest matter. He would not confirm a reported \$15,000 sum as the figure, or discuss Calhoun's involvement.

"I don't know where you got such information, but such information is not a matter of public knowledge," Grueber said. "It's nobody's business."

While chairman of the license committee, Calhoun received publicly periodically because of his acquaintance with Frank Balistreri and his family.

Frank and his son, Joseph, the attorney, are under federal indictment, charged with conspiracy with others to conceal the true ownership of a night-spot, the Kings IV, 720 N. Water St.

Calhoun has insisted that he is not a close associate of Frank Balistreri — that it was a matter "of going to high school with him and knowing him 30 or 35 years."

In July Calhoun was called to testify by the grand jury that later indicted the father and son on conspiracy counts.

Calhoun asked not to be re-appointed as License Committee chairman, and he was not in September. He was named chairman of the Health-Traffic Committee instead.

The following FBI record, NUMBER

648 144 C

is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
Police Department Milwaukee Wisconsin	Frank Balistreri #A-9003	Applicant July 20, 1944		
Police Department Milwaukee Wisconsin	Frank Balistreri #A-9003	Inquiry December 4, 1961		
USM Milwaukee Wis	Frank Peter Balistreri #00766	1-6-65	conspiring to impede the Gov't initits function to collect tax- es & of income tax evasion	
Fed Corr Inst Sandstone Minn	Frank Peter Balistreri #8582-147	6-28-71	filing fraudulent in- Income Tax Returns	1. yr & 1 das FCI Sandstone Minn Exp. GT 4-7-72 10 EGT
USM Milwaukee Wis	Frank Peter Balistreri #00766	7-19-71	Writ of Habeas Corpus	
		20*		

Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. Where final disposition is not shown or further explanation of charge is desired, communicate with agency contributing those fingerprints.

Notations indicated by * are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.



In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin
January 15, 1973

Title FRANK PETER BALISTRIERI

Character ANTI-RACKETEERING

Reference Milwaukee report of SA [redacted]
[redacted] dated and captioned as above.

b6
b7c

All sources (except any listed below) whose identities are concealed
in referenced communication have furnished reliable information in the past.

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JAN 18 1973

TELETYPE

Mr. Felt	_____
Mr. L.	_____
Mr. Callahan	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Gebhardt	_____
Mr. Jenkins	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Purvis	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Ms. Herwig	_____
Mrs. Neenan	_____

NR002 MI PLAIN

1:14PM URGENT 1/18/73 PMM

TO ACTING DIRECTOR
MIAMI

FROM MILWAUKEE (94-316) R 2P

FRANK BALISTRIERI, AR.

RE MILWAUKEE

SUBJECT OBSERVED BY BUREAU AGENTS BOARDING

DATE, MILWAUKEE, NON-STOP FLIGHT

SUBJECT ACCOMPANIED BY NUMBER 1, HENRY

NECHY, WHITE MALE, SIX FEET ONE INCH, 225, BROWN HAIR,

BROWN EYES, AGE 40, LONG BUSHY SIDEBURNS, WEARING SPORT-

COAT, RED AND WHITE STRIPED FLARE TROUSERS. NUMBER 2

JOE FUCARINO, WHITE MALE, FIVE FEET TEN INCHES, 360,

BALDING, APPROXIMATELY 59, WEARING REDDISH SPECKLED

DOUBLE KNIT SPORTSCOAT, REDDISH TINTED DOUBLE KNIT

TROUSERS, NO TIE. SUBJECT OVERHEARD

FUCARINO OVERHEARD CONVERSATION

BALISTRIERI

END PAGE ONE

JAN 20 1973

b7E

REC 44

92-3116-694

EX-101

JAN 23 1973

PAGE TWO

MI 94-316

OVERHEARD



b7E

E N D

JXS FBIHQ CLR

sta
FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 1/15/73	INVESTIGATIVE PERIOD 8/18/71 - 12/14/72
TITLE OF CASE FRANK PETER BALISTRERI, aka		REPORT MADE BY SA 	TYPED BY mfs
		CHARACTER OF CASE AR	

b6
b7c

REFERENCES: Milwaukee report of SA DANIEL E. BRANDT dated 8/19/71;
Milwaukee teletype to Bureau dated 11/10/71;
Milwaukee airtel to Bureau dated 7/14/72.

- P -

LEADSMILWAUKEE DIVISIONAt Milwaukee, Wisconsin

Will continue active investigation of subject as a targeted LCN member. *il*

ACCOMPLISHMENTS CLAIMED					<input type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:		
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES	PENDING OVER ONE YEAR		<input type="checkbox"/> YES <input type="checkbox"/> NO	PENDING PROSECUTION OVER SIX MONTHS	<input type="checkbox"/> YES <input type="checkbox"/> NO
APPROVED					SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW			
COPIES MADE: ③ - Bureau 92-3116 (RM) 1 - USA, Milwaukee (RM) 1 - Chicago AIC, Chicago Field Office SHELDON DAVIDSON (RM) 2 - Milwaukee 94-316 <i>1-800 1/20/73</i>						92-3116-695		REC-5	
						1 JAN 26 1973		EX-105	
Dissemination Record of Attached Report						Notations.			
Agency		58 JAN 31 1973				<i>DATA PROC</i>			
Request Recd.		OO. AAG, Criminal Division,							
Date Fwd.		Organized Crime and Racketeering							
How Fwd.									
By		Section	Room	2744					

MI 94-316

INFORMANTS

MI T1 is [redacted] contacted by SA DANIEL E.
BRANDT on [redacted]

MI T2 is [redacted] contacted by SA DANIEL E.
BRANDT on [redacted]

b6
b7C
b7D

MI T3 is [redacted] contacted by SA DANIEL E.
BRANDT and [redacted]

MI T4 is [redacted] contacted by SA DANIEL E.
BRANDT on [redacted]

ADMINISTRATIVE

This report reflects an extensive investigative period; however, this case has been kept current through active investigation and interoffice communication. It is further noted that subject was incarcerated in Federal Prison, Sandstone, Minnesota until 4/7/72, and his activities consequently curtailed until that time. The following information is being set forth in the administrative section of this report as dissemination of this information could possibly result in the compromising of valuable informants:

On [redacted] advised that he had
recently heard a conversation during which [redacted]

b7D

On [redacted] advised that he had heard
that JOE ENEA, employee at the clubs of FRANK BALISTRERI,

b7D

MI 94-316

On [redacted] furnished the following list of officers for the Milwaukee LCN Family:

b7D

Boss	FRANK PETER BALISTRIERI
Acting under boss	JOSEPH CAMINITI
Acting under boss	
and Capodecina	PETER BALISTRIERI
Capodecina	STEVE DE SALVO
Capodecina	JOHN "Pappa John" ALIOTO
Consiglieri	VITO SEIDITA

Informant did not believe [redacted]

b7D

On [redacted] advised that his recent contacts with the Milwaukee LCN Family has lead him to believe that [redacted]

b7D

On [redacted] advised that Milwaukee attorney JOSEPH BALISTRIERI, son of FRANK BALISTRIERI, had purchased the Shorecrest Hotel in Milwaukee during December, 1971. [redacted]

b7D

On [redacted] advised that FRANK BALISTRIERI had been released from Federal Prison on 4/7/72, and that [redacted]

b7D

On [redacted] advised that the Milwaukee LCN [redacted]

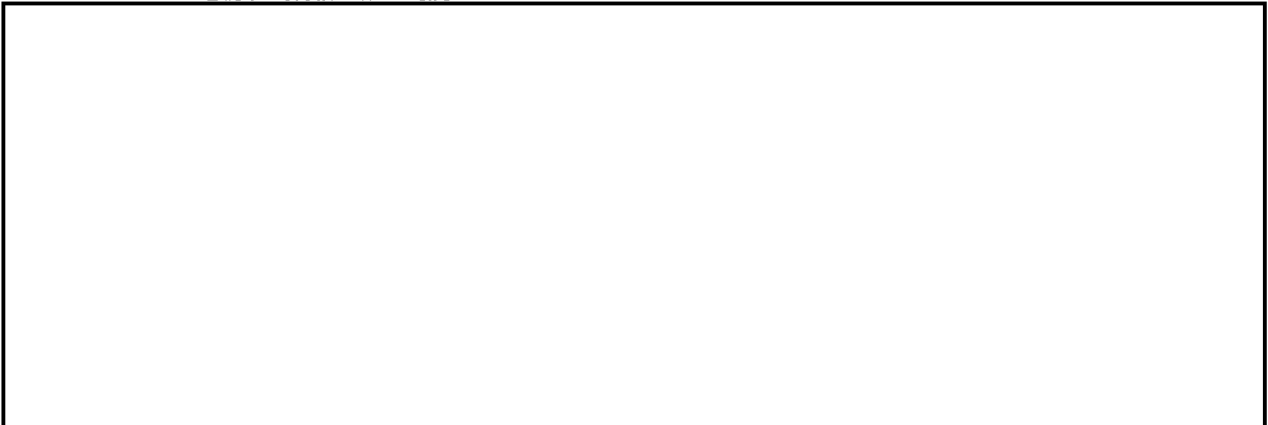
b7D

MI 94-316



b7D

The informant advised that he had received information



b6
b7C
b7D

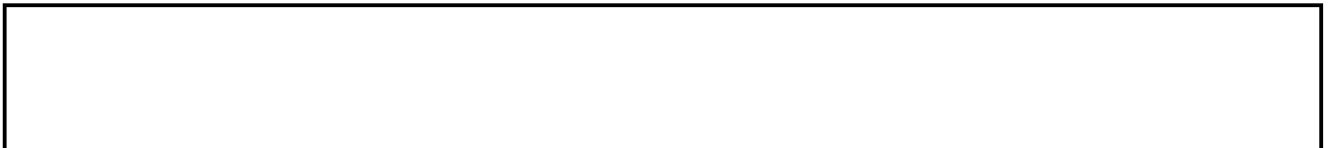
The informant further advised that it had been indicated that none of the old time members of the Milwaukee LCN family have had contact with BALISTRIERI since his release from jail.

On [redacted] noted that FRANK BALISTRIERI still had not been in any contact with members of the Milwaukee LCN family since his release from Federal Prison. Members of the Milwaukee LCN family were perturbed and expressed dissatisfaction with BALISTRIERI.

b7D

On [redacted] advised that FRANK BALISTRIERI's wife NINA spend a week in the Mt. Sinai Hospital after having been beaten by her husband [redacted]

b6
b7C
b7D



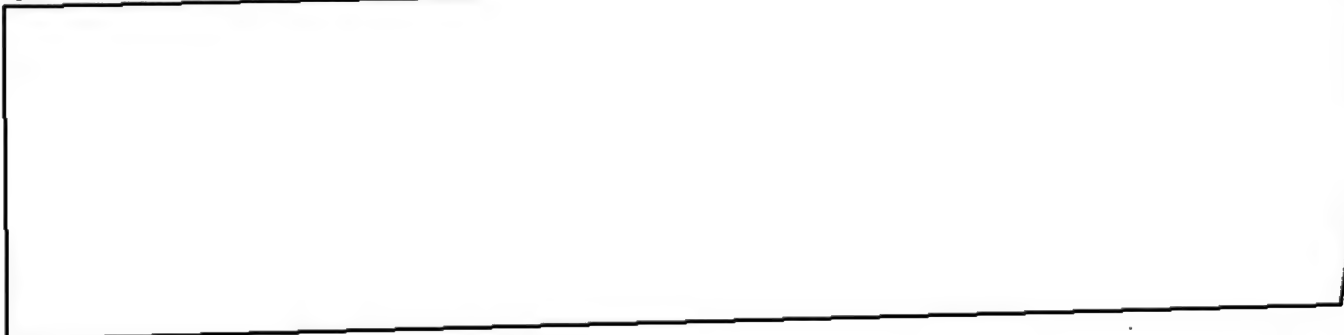
b7D

MI 94-316

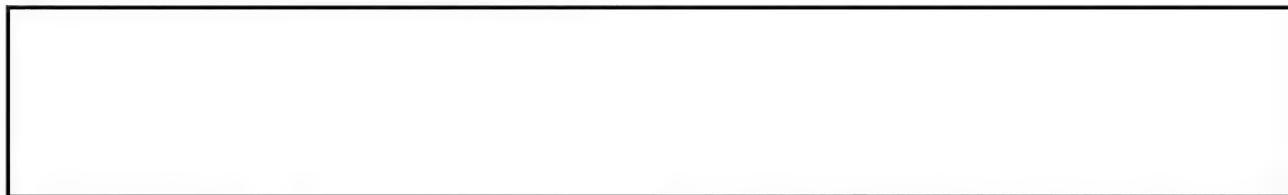


b7D

BALISTRERI indicated he was contacting members of the Milwaukee LCN family



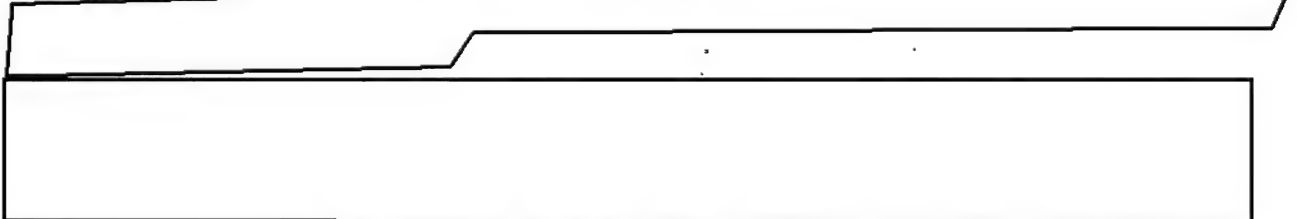
b7D



b7D

On [redacted] advised that he had noted that it was possible that FRANK BALISTRERI was reorganizing the setup of the Milwaukee LCN family, changing soldiers from one capodecina to another.

b7D



b7D

Informant stated that FRANK BALISTRERI was

b6
b7C
b7D

On [] advised that it was common knowledge that Center Stage on Center Street in Milwaukee is a front for FRANK BALISTRIERI, which is financed by FRANK BALISTRIERI and run by his brother PETER BALISTRIERI.

b7D

On [] informant was contacted and advised that he had become aware of the newspaper article in the "Chicago Sun Times" referring to the possibility of LOUIS FAZIO's death being connected with the killings done by SAM DI STEFFANO. Informant advised that he felt this theory had merit, but that everyone in the Italian community was hoping that the Milwaukee Police Department would solve this matter as an armed robbery.

b7D

Informant further advised that as far as he could determine, FRANK BALISTRIERI had not obtained any interests in the Alioto restaurant owned by the now deceased JOHN ALIOTO, father-in-law of FRANK BALISTRIERI.

Informant advised that FRANK BALISTRIERI was connected with the Center Stage restaurant and many of the Italian community had been partonizing this establishment.

On [] advised that approximately

b7D

MI 94-316



b7D

COVER PAGE G*

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee
1 - Chicago AIC, Chicago Field Office, SHELDON DAVIDSON

Report of: SA [REDACTED]
Date: January 15, 1973

Office: Milwaukee

b6
b7c

Field Office File #: MI 94-316

Bureau File #: 92-3116

Title: FRANK PETER BALISTRERI

Character: ANTI-RACKETEERING

Synopsis: BALISTRERI incarcerated Federal Prison, Sandstone, Minnesota until 4/7/72. Subject indicted by Federal Grand Jury, Milwaukee 11/9/71, for failing to register his business, Kings IV, with Treasury Department. BALISTRERI appeared for arraignment Milwaukee 12/7/71, and pled not guilty to the charge. BALISTRERI's father-in-law, JOHN ALIOTO died August, 1971. BALISTRERI opened a new restaurant nightclub, Center Stage, Milwaukee, Wisconsin. BALISTRERI reportedly severely beat his wife subsequent to being released from prison, causing hospitalization. Indictment returned by Federal Grand Jury 11/9/71, dismissed by Federal Judge GORDON, Milwaukee 10/3/72.

DETAILS

On [REDACTED] MI T1 advised that he had received information that FRANK BALISTRERI was confined to a hospital at the Federal Prison in Sandstone, Minnesota. The reason for b7D this confinement unknown to the informant at that time.

(Mount Clipping in Space Below)

Balistreri Loses Plea for Parole

Frank P. Balistreri's request for parole from the federal Correctional Institution at Sandstone, Minn., was denied by the US Board of Parole in Washington, D. C., Monday. — 9/20

Balistreri is serving one year and a day on a 1967 conviction of two counts of income tax evasion. He began the term on June 28.

He appeared before the parole board at Sandstone Aug. 3, but the decision was not announced until Monday.

Balistreri and his attorneys may ask that the board reconsider its decision within 30 days.

Warden Loren Daggett said Balistreri was living in a dormitory with about 40 other prisoners. He has a work assignment, but Daggett declined to say what it is.

The warden said only that it was "a routine assignment in keeping with his physical condition; he's up in years and has a history of heart problem, so he's not digging any ditches."

Daggett said Balistreri had been no problem, but neither was he a model prisoner.

He described him as "just average."

Even if all requests for parole are denied, Balistreri must be released Apr. 17, if he has not lost any good behavior time.

MI 94-316

On November 9, 1971, the Federal Grand Jury, Milwaukee, Wisconsin, returned indictment against the following individuals:

1. FRANK PETER BALISTRIERI
2. JOSEPH PETER BALISTRIERI, attorney and son of FRANK BALISTRIERI
3. [REDACTED] bookkeeper for FRANK BALISTRIERI
4. [REDACTED] reportedly hostess at Kings IV
5. Two others

b6
b7C

All individuals were charged with conspiracy in concealing the true ownership of the Kings IV, a tavern and restaurant owned by FRANK BALISTRIERI.

Under the conspiracy count JOSEPH PETER BALISTRIERI reported false individuals as tenants of the premises thereby concealing business interests of his father. [REDACTED] was listed as bookkeeper and [REDACTED] as hostess for the business. FRANK BALISTRIERI was charged with three counts of failing to register his business with the Treasury Department. FRANK BALISTRIERI was scheduled to be served with indictment at the Federal Penitentiary, Sandstone, Minnesota, where he was incarcerated, serving a one year sentence on an income tax evasion conviction.

b6
b7C

(Mount Clipping in Space Below)

US Says Balistreri Will Appear Here

US Atty. David J. Cannon said Wednesday that Frank P. Balistreri, now serving a federal prison term, would be brought here in about three weeks for arraignment in connection with an indictment Tuesday.

Balistreri, his lawyer son, Joseph P., and four Balistreri associates were indicted by a grand jury on charges of conspiracy to conceal the true ownership of a downtown nightclub.

The 10 count indictment accused the defendants of conspiring to file false income tax



Di Giorgio Miss Bartfield

returns and special tax statements in the operation of the Kings IV, a night spot at 720 N. Water St.

Balistreri, a 53 year old former nightclub operator, has been serving a year and a day sentence in Sandstone (Minn.) Federal Prison for income tax evasion.

Special Order

Cannon said a special court order would be required to bring Balistreri here for arraignment and entering a plea to the indictment in Federal Court.

An attorney for Joseph Balistreri, 31, charged at a Federal Court hearing Tuesday, hours after the indictment was returned, that the government was attempting to humiliate "a young budding attorney."

Atty. Dominic Frinzi made the remark at a bail hearing before Federal Judge John W. Reynolds for Balistreri and three other defendants.

Frinzi contended that Balistreri was a respected lawyer and that the government was trying to embarrass him. He claimed that, if Joseph Balistreri's name was anything other than Balistreri, he would not have been charged.

Others Named

Balistreri was appointed a court commissioner last March by Milwaukee Circuit Judge Hugh R. O'Connell.

Also named in the indictment Tuesday were Miss Jennie Alioto, 45, of 2440 N. Dousmar St., a bookkeeper for Balistreri interests; Angelo Di Giorgio, 34, of 1821 N. Marshall St., who said he was unemployed; Peter Gaudesi, 41, of 7503 W. Stevenson St., a tavernkeeper, and Miss Susan Bartfield, 31, of 2035 N. Lake Dr., a Teamsters Union employee.

Miss Bartfield could not be located by federal officials Tuesday and was not present at the bail hearing. She surrendered Wednesday morning, the US Marshal's office said.

Michael H. King, an attorney with the Chicago office of the Justice Department's organized crime strike force, asked for \$10,000 bail for Di Giorgio and \$2,500 each for the other defendants. He said that the defendants could post 10% of the bonds.

King said that the higher bail for Di Giorgio was appropriate because he faced trial here on federal gambling charges.

Reynolds, however, allowed each defendant to post a \$2,500 signature bond.

None of the defendants would comment on the indictment after signing their bonds.

The judge also permitted Joseph Balistreri to travel outside of the court's jurisdiction in connection with his law business while the case is pending.

The maximum penalty faced by the six defendants, if convicted of conspiracy, is five years in prison and a \$10,000 fine.

Frank Balistreri also faces a possible five years in prison and \$10,000 fine on each of three separate counts charging him with failing to register the operation of a retail liquor business with the Treasury Department.

Di Giorgio and Gaudesi, if convicted, could be sentenced to three years and a \$5,000 fine on each count of filing false income tax returns and false special tax statements in connection with a retail liquor business.

The indictment resulted from an investigation spanning more than 1½ years by the Chicago office of the Treasury Department's Alcohol, Tobacco and Firearms Division.

He said that the investigation was co-ordinated by the organized crime strike force, aided by the Internal Revenue Service Intelligence Division and the Wisconsin Justice Department's organized crime section.

The six defendants, along with several other witnesses, appeared before the grand jury last July in a weeklong probe of concealed nightclub ownerships here involving Frank Balistreri.

The government has accused Joseph Balistreri in the past of frequently being "a cover to conceal his father's interest in various financial transactions."

(Mount Clipping in Space Below)

Balistreri Here for Court Date

Frank P. Balistreri has been brought to the Milwaukee area from the federal prison at Sandstone, Minn., for a court appearance Monday before Federal Judge John W. Reynolds.

Arraignment and entering of pleas is scheduled for Monday for Balistreri and five others indicted last month by a federal grand jury on charges involving the Kings IV nightclub.

Balistreri, who is confined at the Ozaukee County Jail in Port Washington, conferred Friday in the US marshal's office in Milwaukee with his lawyer, Roland Steinle Jr.

The 53 year old Balistreri has been at Sandstone since June 28, serving a year and a day sentence for federal income tax evasion. He is not expected to be released before April 17, 1972, according to authorities.

The November indictment cites various charges including concealed ownership of the Kings IV, false federal tax statements and conspiracy. The Kings IV is located at 720 N. Water St.

Indicted along with Balistreri, whose home address is 3043 N. Shepard Ave., were his son, Atty. Joseph P. Balistreri, 31; Miss Jennie Alioto, 45, of 2440 N. Dousman St.; Angelo Di Giorgio, 34, of 1821 N. Marshall St.; Peter Gaudesi, 41, of 7503 W. Stevenson St., and Miss Susan Bartfield, 31, of 2035 N. Lake Dr.

(Mount Clipping in Space Below)

Court Delays Balistreri Case

The arraignment of Frank P. Balistreri on conspiracy and tax charges was postponed in Federal Court Monday when Balistreri's lawyer said he had been unable to effectively confer with his client.

Atty. Roland J. Steinle Jr. claimed that his office had been "electrically monitored" and he had been unable to consult with the former tavern operator in private at Sandstone Federal Prison. Balistreri is serving a 1 year term for income tax evasion.

Federal Judge John W. Reynolds delayed the court appearance until Wednesday. He said Steinle could confer with his client "for 8 hours a day for the next 2 days."

Pleas of not guilty were entered for five other persons, including his son, Atty. Joseph P. Balistreri. They are charged in a 10 count indictment with conspiring to hide the true ownership of the Kings IV, a night spot at 720 N. Water St.

Among motions filed by Steinle was one requesting that the court restrain news media "from doing anything which would have a tendency to result in pretrial publicity that would render impossible a fair and impartial trial."

(Mount Clipping in Space Below)

Frank Balistreri Pleads Not Guilty

Frank P. Balistreri pleaded not guilty Wednesday to conspiracy and tax charges at an arraignment in Federal Court.

The 53 year old former Milwaukee nightclub operator and five other persons, including his son, Atty. Joseph P., are accused of conspiring to conceal Balistreri's interest in a downtown Milwaukee nightclub.

The 10 count indictment charged that false income tax returns and special tax statements required for retail liquor businesses were filed to conceal Balistreri's interest.

Balistreri now is serving a one year term in Sandstone (Minn.) Federal Prison for income tax evasion.

Defense Atty. Roland J. Steinle Jr. told Federal Judge John W. Reynolds that an agreement had been reached with the United States attorney's office permitting Balistreri to remain here until Dec. 20. Steinle said Balistreri would remain here for consultation with his lawyers and other defendants to prepare for pretrial motions and trial.

Balistreri is being held in the Ozaukee County Jail at

Port Washington, where authorities said he would be until Dec. 20.

Steinle earlier this week protested that a government attorney had refused to permit another defendant, Miss Jennie Alioto, to confer with Balistreri at the jail. Miss Alioto, now free on bond, is a bookkeeper for Balistreri. She was later allowed to consult with Balistreri.

Asst. US Atty. Joseph P. Stadtmueller said the government had no objection to Balistreri remaining here until Dec. 20 to confer with lawyers and other defendants.

(Mount Clipping in Space Below)

Balistreri Attorneyirate At Visitor Rule for Client

A disagreement over whom Frank P. Balistreri can see while being held in jail touched off a noisy outburst Monday by Balistreri's lawyer about an attorney for the US Justice Department.

After a bookkeeper was blocked from meeting with Balistreri at the Ozaukee County Jail, Atty. Roland Steinle Jr. stormed into the US attorney's office here and vowed he would have Michael H. King disbarred.

Chicago Attorney

"He's a no good s.o.b.," Steinle shouted at US Atty. David Cannon.

"I'm going to have his license," Steinle continued. "I'm going to see that his — is hung from the highest tree in the county."

As Steinle shouted, assistant US attorneys and office clerks began popping out of rooms to find out what the shouting was about.

King, of Chicago is an attorney with the Justice Department's strike force on organized crime. He was in Milwaukee Monday to represent the government at federal court proceedings involving Balistreri and five other defendants.

Steinle's outburst occurred after Miss Jennie Alioto, 2440 N. Dousman Ave., told Steinle that Ozaukee County Jail officials told her that she could not meet with Balistreri, Monday afternoon.

Say Promise Broken

Miss Alioto, 45, has been identified as a bookkeeper for Balistreri and has been charged in a grand jury indictment with conspiring to conceal the true ownership of Kings IV, a nightclub at 720 N. Water St.

Steinle contended that King

broke a promise to permit Balistreri to see visitors at the jail.

At a conference with Judge John W. Reynolds that followed the flareup, King first said he opposed Miss Alioto's visiting with Balistreri at the jail unless attorneys were present. However, he later modified his position and said he would have "no objections" if Miss Alioto saw Balistreri without attorneys being present.

Since June, Balistreri, a Milwaukee nightclub operator, has been serving a term of a year and a day at the federal prison in Sandstone, Minn., on a conviction for income tax evasion.

Before the outburst in the US attorney's office, Balistreri appeared in federal court for arraignment on various charges contained in an indictment, including false preparation of tax returns and involvement in the alleged conspiracy to hide the true ownership of the Kings IV.

Delayed by Judge

However, Reynolds postponed Balistreri's arraignment until 9 a.m. Wednesday after Steinle complained in court that he had not had a chance to meet with Balistreri privately.

Steinle argued that when he attempted to consult with Balistreri at Sandstone, he and his client were ushered into a room in which 50 other persons were present.

Steinle also said he believed his law office was being "electronically monitored," since he began working on the case.

After hearing King say the government would "strenuously oppose" granting Balistreri a two or three day release from custody, Reynolds rejected a request by Steinle that his client be furloughed so he could meet freely with him.

Reynolds ordered that Balistreri be held in the Ozaukee County Jail until the court proceedings Wednesday morning.

In addition to Miss Alioto, four persons entered pretrial pleas of not guilty to charges that they took part in the alleged conspiracy to hide the ownership of the Kings IV.

They were Atty. Joseph P. Balistreri, 31, Frank's son; Miss Susan Bartfield, 32, of 2035 N. Lake Dr.; Angelo Di Giorgio, 34, of 1821 N. Marshall St., and Peter Gaudeisi, 41, of 7503 W. Stevenson St.

(Mount Clipping in Space Below)

Balistreri Mortgages Top \$900,000

Mortgages totaling more than \$900,000 involving Atty. Joseph P. Balistreri have been recorded in the Register of Deeds office here.

Balistreri bought the Shorecrest Hotel, 1962 N. Prospect Ave., last week.

Ald. Allen R. Calhoun Jr. was involved in both the sale of Shorecrest and the sale of an East Side property to Balistreri that Balistreri also mortgaged last week.

County records Tuesday showed the following:

• The title to Shorecrest was transferred to Balistreri on Dec. 14. The transfer fee was \$875, indicating a sale price of \$875,000 for the building and the land, officials said.

• A mortgage of \$656,000 involving Shorecrest was made between Balistreri and First Federal Savings & Loan Association.

• Another mortgage of \$250,000 was recorded between Balistreri and Midland National Bank.

The property listed here is on the northeast corner of Kenilworth Pl. and N. Lake Dr. Balistreri bought this for \$110,000 last June.

Harold Barian, a vice president of Midland, said that the property was only part of the collateral in the transaction with Balistreri.

Calhoun and Jay Barrett appraised the property when it was part of the estate of Miss Ethel Magie, of 2004 E. Lafayette Pl. The Barrett Realty Co. received a commission of \$6,600 on it when it was sold to Balistreri, records showed.

There was no mortgage recorded on it after Balistreri took it over.

When Miss Magie died in 1969, Calhoun appraised the property at \$115,000. The city had assessed it at about the same level.

At a hearing in May, County Judge Michael T. Sullivan asked Calhoun why the sale price was less than his appraisal figure.

The alderman said the property had deteriorated and that Balistreri's offer was the only written offer that had been received.

"My opinion is that the \$110,000 is a very fair price because the property has gone down in maintenance since the death of Miss Magie," Calhoun said.

Patrick T. Sheedy, attorney for the estate, said at the hearing that Calhoun "has been very co-operative in attempting to find a purchaser despite the fact that he was one of the original appraisers, which we have informed the heirs.

"It appears to me there's no conflict in this matter because he's well acquainted in this area and has been assisting the estate in trying to find buyers."

Calhoun also said that he saw no possibility of conflict of interest in acting as appraiser and aiding in the sale because the property "had been on the market for a long time."

He also said that he had received a commission from the sale but declined to reveal how much. However, he said that it was "much less" than the \$6,600 received by Barrett's firm.

Calhoun told the court that the property was 150 feet by 150 feet and consisted of four single family dwellings and one three-family residence. Court records show that five of the units were renting then for \$200 a month and two units rented for \$175.

Balistreri's name was not mentioned during the hearing. He could not be reached for comment.

Calhoun also could not be reached Tuesday.

Sullivan approved the request for the sale.

Calhoun was a boyhood friend of Frank Balistreri, Joseph's father, who is now serving a year in federal prison.

Another record filed with the county is a financing statement listing Joseph Balistreri as the debtor and Midland National Bank as the secured party.

The statement covers all the fixtures and equipment in the Kings IV, 720 N. Water St.

Barian said that this was part of the collateral Balistreri put up with the Kenilworth property. He said the transaction also included the \$46,000 promissory note Balistreri signed, which is recorded in the Register of Deeds office.

The collateral on this also is Shorecrest.

Frank and Joseph Balistreri are under a federal indictment charged with conspiracy to conceal the true ownership of the Kings IV. In November, 1970, the First Federal Savings & Loan Association bought the four story building that houses the Kings IV from Joseph Balistreri.

Balistreri Hires Noted Law Firm

Frank P. Balistreri has hired the Washington law firm headed by Edward Bennett Williams, a nationally known lawyer and owner of the Washington Redskins professional football team, to defend him against federal conspiracy charges.

Attorneys Stephen M. Umin and Stephen M. Porter of the Williams firm conferred for more than two hours with Balistreri Tuesday in the Ozaukee County Jail.

Balistreri, 53, had been in the federal prison at Sandstone, Minn., since June 28, serving a year and a day sentence after conviction on federal income tax evasion charges.

He was moved to the jail when he was returned here for arraignment on a charge of conspiracy with five other persons, including his son, Atty. Joseph Balistreri, to conceal the father's interest in the ownership of the Kings IV night spot at 720 N. Water St.

US Atty. David Cannon confirmed that Balistreri had retained the firm, saying he had been informed by a Williams spokesman that motions would be filed on behalf of Balistreri shortly. Cannon said he wasn't told what motions would be presented.

Williams, who has handled cases for teamster James Hoffa, Robert (Bobby) Baker, former Senate aide, and gambler Frank Costello, is the second widely known lawyer who has helped the Balistreri defense since Balistreri became a tar-

get for state and federal justice department organized crime strike forces.

The other was Maurice K. Walsh, Chicago, who helped defend Anthony Accardo, syndicate crime boss in Chicago. The Williams firm helped Balistreri once before, aiding in an unsuccessful appeal of the income tax conviction.

Signatures Queried In Balistrieri Case

A banker testified Friday that he did not know if a real or fictitious person's name appeared on checks issued by a business Frank P. Balistrieri contends he operated.

Donald Shadid, a vice president of American City Bank & Trust Co., made the statement in a deposition taken here by Neil R. Peterson, an attorney with the US Justice Department in Washington.

Peterson has been subpoenaing persons to give sworn statements and produce records while preparing a defense for a \$1,750,000 damage suit Balistrieri has begun against federal agents and the Wisconsin Telephone Co.

Balistrieri, 53, a former Milwaukee nightclub operator, currently is serving a prison term of a year and a day on a conviction of evading payment of federal income taxes.

Balistrieri contends in his suit that federal agents used illegal bugging and spying activities against him.

Shadid produced records at the deposition proceeding showing that a checking account opened at the bank on July 14, 1963, was established

in the name of a Continental Music Sales.

Balistrieri has contended in earlier court proceedings that he alone operated the business.

Peterson has said earlier that he had reasonable belief that there never was a Continental Music Sales operating and that it was a fictional firm Balistrieri invented to disguise his other activities.

Balistrieri has said in his suit that Continental Music Sales was one of those the federal agents illegally bugged.

On the card opening up the checking account of Continental Music Sales, the signatures "Jane Allen" and "James White" appeared.

The "Jane Allen" signature also appeared on five canceled checks Shadid produced, two of them for phone bills, two of them totaling \$393.50 and payable to the "Bellevue-Downer Building," apparently to cover rent and one for \$1,075 to Pioneer Sales & Services, a vending machine firm at 3110 W. Fond du Lac Ave.

Under questioning by Peterson, Shadid said he did not know if Jane Allen or James White were real or fictitious persons.

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Gebhardt

DATE: 1/12/73

FROM : W. A. Frankenfield WAF

SUBJECT: FRANK PETER BALISTRIERI
ANTI-RACKETEERING; CIVIL SUIT

- 1 - Mr. Gebhardt
- 1 - Mr. Gallagher
- 1 - Mr. Frankenfield
- 1 - Mr. Dolan
- 1 - Mr. Soyars
- 1 - Mr. Cleveland

Felt _____
Baker _____
Callahan _____
Cleveland _____
Conrad _____
Dalbey _____
Gebhardt _____
Jenkins _____
Marshall _____
Miller, E.S. _____
Parvis _____
Soyars _____
Walters _____
Tele. Room _____
Mr. Kinley _____
Mr. Armstrong _____
Ms. Herwig _____
Mrs. Neenan _____

This is to recommend that Milwaukee be given credit for a savings of [] as a result of a settlement of this suit in U. S. District Court, Milwaukee, Wisconsin.

b7E

In October, 1969, Frank Peter Balistreri, "Boss" of La Cosa Nostra in the Milwaukee Area, filed civil suit in Milwaukee County Circuit Court, Milwaukee, Wisconsin, in the amount of \$1,750,000 against Bureau Agents, the Wisconsin Telephone Co., and two telephone company employees for the 1964 installation of a microphone on the premises of Balistreri.

The suit was removed to Federal Court, Eastern District of Wisconsin.

The Milwaukee office of the FBI held numerous and lengthy conferences with the Departmental Attorney. As a result of these conferences, extensive file reviews were conducted, review of newspaper morgues and key interviews of defense witnesses were conducted, which enabled the Departmental Attorney to prepare a defense in this case.

This suit was dismissed in U. S. District Court, Milwaukee, Wisconsin, by Stipulation Order.

The Civil Division advised this suit has been settled for []

RECOMMENDATION: As this suit for \$1,750,000 was settled for [] it is recommended that the Milwaukee Office be given credit for a savings of []

92-3116

JDP/fir

(7)

OFFER 10/19/73

REC-63

EX-103

20 FEB 17 1973

OK

NINE

WAF

AK

DATA PROCESSING

UNITED STATES GOVERNMENT

DEPARTMENT OF JUSTICE

Memorandum

TO : Mr. William D. Ruckelshaus
Acting Director
Federal Bureau of Investigation

DATE: MAY 2 1973

FROM : F. Gray Lewis
EGL Acting Assistant Attorney General
Civil Division

HW: [REDACTED]
145-12-1369
145-12-1368

b6
b7C

SUBJECT: Balistrieri v. Holtzman, et al.,
No. 69-C-510; [REDACTED] v. Holtzman, et
al., No. 69-C-511, USDC ED Wisconsin

FRANK PETER BALISTRIERI

On January 2, 1973, we advised your office that administrative claims were forwarded to the General Accounting Office for payment.

That office has now returned to us the attached Standard Forms 1145 for [REDACTED] to Clark E. Lovrien and for [REDACTED] to Alexander P. LeGrand since they are viewed as being within the [REDACTED] limit of payment authority for the FBI.

Accordingly, we ask that you have these claims paid as soon as possible. The remaining claims, totaling some [REDACTED] are being paid by GAO.

No claimant signature is deemed necessary on the attached forms since the payment to be made is the full amount of the administrative claim.

Thank you for your cooperation and assistance.

Enclosures

ENCLOSURE

5 AUG 23 1973

F145

XEROX

AUG 22 1973

REC-67

72-3116-697

21 MAY 2 1973

EXP. PROC.
MAY 2 1973

b7E

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 8/2/73	INVESTIGATIVE PERIOD 12/15/72 - 7/25/73
TITLE OF CASE FRANK PETER BALISTRIERI, aka		REPORT MADE BY SA 	TYPED BY eac
		CHARACTER OF CASE AR	

REFERENCEMilwaukee report of SA dated 1/15/73.

- P -

ADMINISTRATIVE

This report reflects an extensive investigative period; however, this case has been actively pursued and investigated through active investigation and source contacts. The following information is being set forth in the administrative section inasmuch as dissemination of this information could possibly result in the compromising of valuable informants.

ACCOMPLISHMENTS CLAIMED				<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES		
APPROVED <i>[Signature]</i>					SPECIAL AGENT IN CHARGE	
COPIES MADE:					DO NOT WRITE IN SPACES BELOW	
3 - Bureau (92-3116) (RM) 1 - USA, Milwaukee 1 - Chicago (AIC, Chicago Field Office, SHELDON DAVIDSON) (RM) 2 - Milwaukee (94-316)					92-3116-698 AUG 8 1973 REC-29 SI-112	
Dissemination Record of Attached Report					Notations	
Agency	CC. AAG Criminal Division,				NINE DATA PROC <i>[Signature]</i>	
Request Recd.	Organized Crime and Racketeering					
Date Fwd.	AUG 4 1973					
How Fwd.	Section, Room 274					
By						

On [redacted] a confidential source established at the

[redacted]

b7D

On [redacted] advised that the animosity between FRANK BALISTRIERI and FRANK STELLOH is continuing.

[redacted]

b7D

Informant had contact with [redacted]

[redacted]

b7D

On [redacted] advised FRANK BALISTRIERI was

[redacted]

b7D

MI 94-316

[redacted] Departmental Attorney, Strike Force, Miami, Florida, confidentially advised that [redacted]

b3
b6
b7C

On [redacted] advised that he had recently

b7D

Informant advised that he had received information that BALISTRIERI had recently beat up his wife again and that

b6
b7C
b7D

Informant advised that during his conversations with BALISTRIERI, it appeared that BALISTRIERI was a very bitter man who was mad at almost everyone in Milwaukee. His main goal in life was to make up for the year he had spent in jail.

COVER PAGE C

On [redacted] advised in regard [redacted]

b6
b7C
b7C

[redacted] and the BALISTRIERI faction.

Source advised that in regard to the BALISTRIERI organization, Attorney JOE BALISTRIERI is the real brains behind the operation and that one of the reasons the BALISTRIERI faction has so much power is that the law firm of JOE BALISTRIERI [redacted]

and other attorneys. The local hoodlums are usually represented by the BALISTRIERI law office and, subsequently, through their knowledge, the legal fees owed to the law firm, but rarely paid, plus the old line syndicate power of FRANK BALISTRIERI, the BALISTRIERI organization is able to stay on top. Source advised that JOE BALISTRIERI likes to handle internal problems in a sensible businesslike way rather than by the use of violence, which the source advises is the main power source of the Chicago mob. The source states that most Milwaukee people fear Chicago people coming into Milwaukee [redacted]

b6
b7C
b7D

On [redacted]
[redacted] (protect identity), Milwaukee, Wisconsin, furnished the following information pertaining to [redacted]

b6
b7C
b7D

Informants

MI T-1 is [] contacted by SA []
[]

MI T-2 is [] contacted by SA []
[]

MI T-3 is [] contacted by SA []
[]

MI T-4 is [] contacted by SA []
[]

MI T-5 is [] contacted by SA []
[]

MI T-6 is [] contacted by SA []
[]

MI T-7 is [] contacted by SA []
[]

MI T-8 is [] contacted by SA []
[]

MI T-9 is [] contacted by SA []
[]

b6
b7C
b7D

b6
b7C
b7D

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee
1 - Chicago (Attorney in Charge, Chicago Field Office,
SHELDON DAVIDSON) (RM)

Report of: SA [REDACTED]
Date: August 2, 1973

Office: Milwaukee

b6
b7C

Field Office File #: MI 94-316

Bureau File #: 92-3116

Title: FRANK PETER BALISTRIERI

Character: ANTI-RACKETEERING

Synopsis: Subject continues as Milwaukee LCN Boss, although held in disfavor by various LCN members. Subject closed Brass Rail due to lack of business and is presently operating the Centre Stage with the assistance of his confidant and bookkeeper,

[REDACTED] Subject [REDACTED]

b3
b6
b7C
b7D

[REDACTED] Subject [REDACTED]
[REDACTED] Subject had graduation party for son [REDACTED]
[REDACTED] at Centre Stage on 6/3/73, attended by almost all LCN members and hoodlum element, Milwaukee.

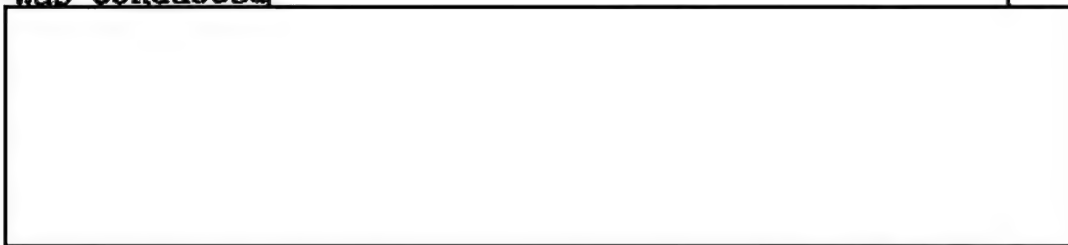
- P -

DETAILS:

FEDERAL BUREAU OF INVESTIGATION

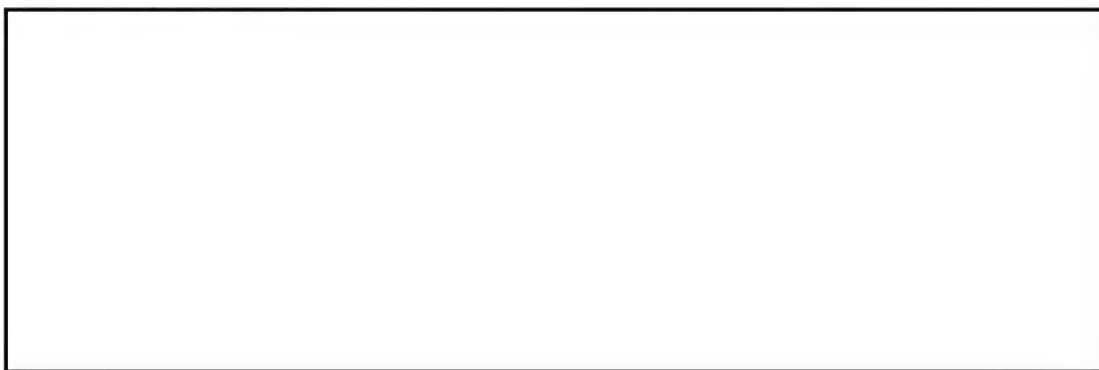
Date of transcription 12/22/72

On [redacted] the following surveillance
was conducted [redacted]



The writer observed that the physical layout
is as follows:

b7E



Interviewed on [redacted] at Milwaukee, Wisconsin File # MI 92-1030

b6
b7C
b7E

by SA [redacted] 2 Date dictated 12/18/72

MI 94-316

On [] MI T-1 advised that he had received information to the effect that subject was planning a trip to Florida around January 18, 1973.

b7D

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/19/73

[] Eastern Airlines employee, Mitchell Field, was contacted at Gate 11, Mitchell Field shortly after Eastern flight 207 departed. [] supplied tickets which revealed the following ticket information:

b6
b7C

- (1) Mr. F. BALISTRIERI, coach, one way, Milwaukee to Miami;
- (2) H. NECHY, coach, one way, Milwaukee to Miami, connection on to New Orleans;
- (3) FUCARINO (FUGARINO), oneway coach, Milwaukee to Miami.

[] advised the following were talking to FRANK BALISTRIERI at the ticket counter (identified by the names on the tickets they used:

b6
b7C

- (1) [] one way, Milwaukee to Miami;
- (2) [] round trip, Milwaukee to Miami with return to Milwaukee on January 21, 1973.

[] advised that one of the following (identified by tickets) asked to sit on the plane with BALISTRIERI:

- (1) [] Milwaukee to Miami, to Marathon Key to Milwaukee, purchased ticket at Bancroft Travel, [] Milwaukee;
- (2) [] round trip, Milwaukee to Miami and return to Milwaukee, purchased at Powers Travel Service, Milwaukee.

b6
b7C

Interviewed on 1/18/73 at Milwaukee, Wisconsin File # MI 94-316
by SA [] (CRB/sbl) Date dictated 1/19/73

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/19/73

[redacted] Milwaukee, advised
that he overheard a conversation between FRANK BALISTRIERI
and JOSEPH FUGARINO at [redacted]

b6
b7C

FUGARINO:

"I am worried that (unknown name) is
moving in, there are two properties,
I'm selling mine for a reasonable price,
I've given it to a broker."

BALISTRIERI's response was not heard.

Interviewed on 1/18/73 at Milwaukee, Wisconsin File # MI 94-316

SA [redacted]
SA [redacted] (CRB/sbl)

Date dictated 1/19/73b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/19/73

The following surveillance was conducted by Special Agents
[redacted] on [redacted] in
the vicinity of [redacted] Milwaukee, Wisconsin:

b6
b7C
b7E

b7E

Interviewed on [redacted] Milwaukee, Wisconsin File # MI 94-316

SA [redacted]
SA [redacted] (JPD/sbl)

Date dictated 1/19/73

b6
b7C
b7E

6

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 11-2-73	INVESTIGATIVE PERIOD 7/13 - 10/29/73
TITLE OF CASE FRANK PETER BALISTRIERI, aka		REPORT MADE BY SA 	TYPED BY mfs
		CHARACTER OF CASE AR	

REFERENCE

Milwaukee report of SA dated 8-2-73.

- P* -

ADMINISTRATIVE

It is noted that the investigative period of this report overlaps that of last report; however, this was due to receipt of information subsequent to preparation of re report.

This case is being placed in a pending inactive status; however, the activities of subject will be followed through constant contact with sources of information and informants.

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES	none		
APPROVED COPIES MADE: 3 - Bureau (92-3116) (RM) 1 - USA, Milwaukee 1 - Chicago (AIC, Chicago Field Office PETER VAIRA) (RM) 2 - Milwaukee (94-316)						SPECIAL AGENT IN CHARGE	
DO NOT WRITE IN SPACES BELOW <div style="font-size: 2em; font-family: cursive;">92-3116-699</div> <div style="border: 1px solid black; padding: 5px; display: inline-block;">16 NOV 5 1973</div> <div style="border: 1px solid black; padding: 5px; display: inline-block;">REC-64</div> <div style="border: 1px solid black; padding: 5px; display: inline-block;">EX-109</div>							
Dissemination Record of Attached Report						Notations	
Agency	1 - AAG, Criminal Division,					<div style="border: 1px solid black; padding: 5px; transform: rotate(-45deg); display: inline-block;">DATA PROC.</div>	
Request Recd.							
Date Fwd.	Organized Crime and Racketeering						
How Fwd.	By 						

COVER PAGE

MI 94-316

The following information is being set forth in the administrative section of this report inasmuch as dissemination of this information could possibly result in the compromising of valuable informants:

On [REDACTED]

[REDACTED] Milwaukee, Wisconsin,

(PROTECT REQUESTED) advised [REDACTED]

b6
b7C
b7D
b7E

The following are xerox copies [REDACTED]
furnished by [REDACTED]
Milwaukee (PROTECT) which [REDACTED]
[REDACTED]

COVER PAGE B

MI 94-316

On [redacted] advised that he had
known members of the organized crime element in Milwaukee

[redacted]

b7D

INFORMANTS

MI T-1 is [redacted] contacted by SA [redacted]
[redacted]

MI T-2 is [redacted] contacted by SA [redacted]
[redacted]

MI T-3 is [redacted] contacted by SA [redacted]
[redacted]

MI T-4 is [redacted] contacted by SA [redacted]
[redacted]

MI T-5 is [redacted] contacted by SA [redacted]
[redacted]

[redacted]

b6
b7C
b7D

COVER PAGE E*

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee
1 - Chicago (AIC, Chicago Field Office, PETER VAIRA) (RM)

Report of: SA [redacted]
Date: November 2, 1973

Office: Milwaukee

b6
b7C

Field Office File #: MI 94-316

Bureau File #: 92-3116

Title: FRANK PETER BALISTRIERI

Character: ANTI-RACKETEERING

Synopsis: Subject remains boss of Milwaukee LCN; however, is not held in high regard and many members disapprove of the way he is running the family. Subject is reportedly getting [redacted]

[redacted] Subject in attendance at [redacted] graduation party held 6-3-73, at the Centre Stage, attended by approximately 1,000 friends and associates. Subject's business reportedly not doing well in Milwaukee.

b6
b7C
b7D

WISC

DETAILS

On [redacted] MI T-1 advised that there had been a graduation party given by FRANK BALISTRIERI for [redacted] at the Centre Stage Theater on June 3, 1973. Informant advised that he estimated there were about 1,000 people in attendance, all friends and associates of BALISTRIERI, including JIMMY SCHIAVO from Madison, Wisconsin and JOHN RIZZO from Kenosha, Wisconsin.

b6
b7C
b7D

Deleted Copy Sent Frank Balistrieri
Letter 8/19/76, jms.
per FOIA Request

699

MI 94-316

Informant noted SALLY PAPIA, owner and operator of Sally's Steak House, Milwaukee and paramour of FRANK BUCCIERI, member of Chicago hoodlum element, was not in attendance at the graduation party, as there were apparently severe problems between PAPIA and BALISTRERI. Informant noted that BALISTRERI spent almost all the evening in the company of his wife, NINA, going around greeting all the guests.

On [redacted] MI T-2 advised that FRANK LA GALBO, owner of Chic's Restaurant, Milwaukee, friend and associate of BALISTRERI, had a party at Fish's Tavern on June 10, 1973, for the benefit of LA GALBO's stepbrother, SAL, who had been quite ill. Subject was noted in attendance as well as other members of the La Cosa Nostra (LCN) family in Milwaukee.

b7D

Informant further advised that FRANK BALISTRERI, boss of the Milwaukee LCN family, [redacted]

b7D

Informant noted that various members of the Milwaukee LCN were not happy with the way BALISTRERI was running the family, inasmuch as they felt in reality he was ruining the family, causing older members to leave, without increasing the membership with new blood.

On [redacted] MI T-4 advised subsequent to viewing photographs taken at a photographic surveillance [redacted] Milwaukee, that he could identify the following individuals:

b6
b7C
b7D
b7E

MI 94-316

Concerning [redacted] in this group, informant speculated that [redacted]

b6
b7C
b7D
b7E

On [redacted] MI T-3 advised that [redacted]

On [redacted] MI T-4 advised that FRANK BALISTRIERI, along with various other members of the BALISTRIERI family and the Milwaukee hoodlum element, had attended the wedding and reception for [redacted] and the reception was held at [redacted] Milwaukee, Wisconsin.

b6
b7C
b7D

On [redacted] MI T-5 advised that [redacted] in the gambling operation run by JOE PISCUINE and did very well at this job, which attracted the attention of BALISTRIERI to [redacted] Subsequent to this BALISTRIERI placed [redacted] Source believes BALISTRIERI put [redacted] and that [redacted] has never been out of the employment of BALISTRIERI.

b6
b7C
b7D

Concerning [redacted] source stated he felt this indicated [redacted] for BALISTRIERI. Source stated that he had been at the [redacted] by BALISTRIERI. Source advised BALISTRIERI got into a heated argument with [redacted] for BALISTRIERI. At this time BALISTRIERI advised [redacted]

b6
b7C
b7D

BALISTRIERI told [redacted]

[redacted] Source stated BALISTRIERI takes [redacted]

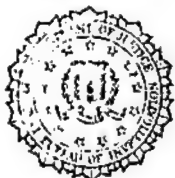
MI 94-316

On

MI T-3 advised that

b7D

[REDACTED]
[REDACTED] BALISTRIERI had been running the Milwaukee family.



In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin
November 2, 1973

Title FRANK PETER BALISTRIERI

Character ANTI-RACKETEERING

Reference Milwaukee report of Special Agent
 [redacted] dated November 2, 1973. b6
b7c

All sources (except any listed below) whose identities are concealed
in referenced communication have furnished reliable information in the past.

FBI

Date: 6/6/74

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL AIR MAIL - REGISTERED
(Priority)

TO: DIRECTOR, FBI (92-3116)
 FROM: SAC, MILWAUKEE (94-316) (P)
 SUBJECT: FRANK PETER BALISTRIERI
 AR
 OO: MILWAUKEE

Re San Diego letter to Milwaukee, 12/14/73.

For the information of Bureau, San Diego and New York,
 [redacted] advised on [redacted] that he recently came into
 information to the effect that Milwaukee LCN boss FRANK
 BALISTRIERI made the statement [redacted]

b7D

Source also advised that individual by the name of

[redacted]
 source feels that BALISTRIERI's [redacted]

b7D

Source also advised that BALISTRIERI was [redacted]

b7D

LEADS

- 2 - Bureau (RAM)
 2 - San Diego (RAM)
 2 - New York (RAM)
 2 - Milwaukee

REC-49

92-3116-700

EDM/cmg
(8)

EX-110

4 JUN 10 1974

277
 JUN 14 1974

Approved: _____

Sent _____

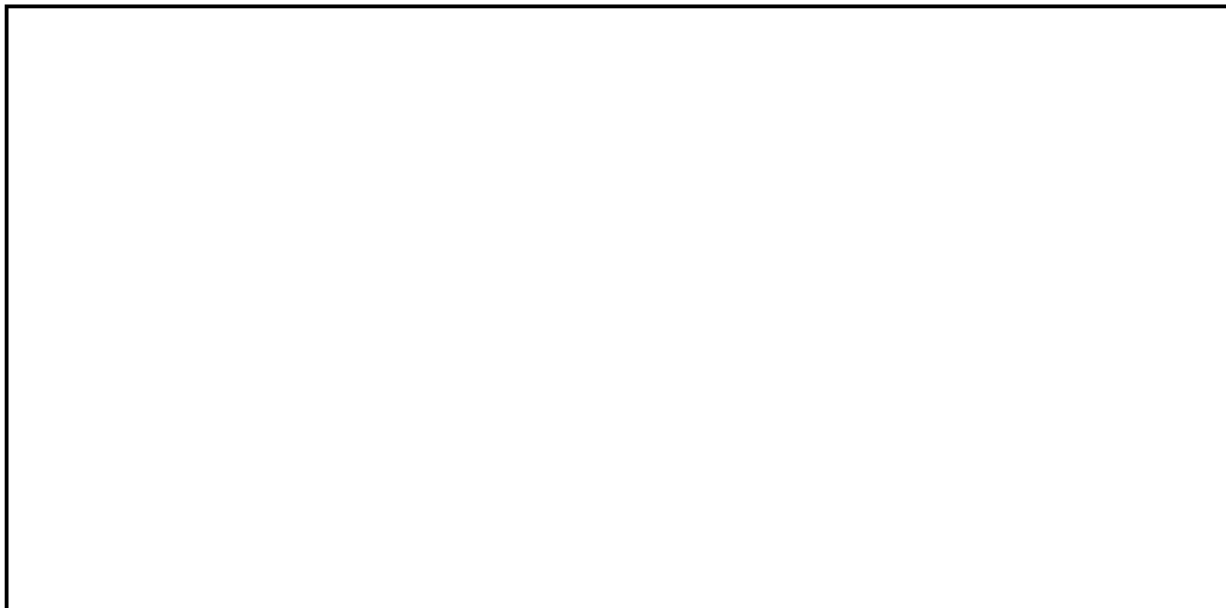
M

Per _____

Special Agent in Charge

U.S. Government Printing Office: 1972 - 455-574

MI 94-316



b7D

MILWAUKEE

AT MILWAUKEE, WISCONSIN

Will maintain contact with above source as well as other sources for any additional information.

THE ABOVE INFORMATION SHOULD BE TREATED VERY CONFIDENTIALLY
AS IT COULD VERY EASILY COMPROMISE THE INFORMANT AND PLACE
HIM IN JEOPARDY.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 10/30/74	INVESTIGATIVE PERIOD 11/2/73 - 10/15/74
TITLE OF CASE FRANK PETER BALISTRIERI, aka		REPORT MADE BY SA [REDACTED]	TYPED BY brm
		CHARACTER OF CASE AR	

b6
b7CREFERENCE

Milwaukee report of SA [REDACTED] dated 11/2/73.

b6
b7C

- P* -

ADMINISTRATIVE

This case is being placed in a pending inactive status; however, the activities of subject will be followed through constant contact with sources of information and informants.

ACCOMPLISHMENTS CLAIMED				<input checked="" type="checkbox"/> NONE	ACQUIT-TALS None	CASE HAS BEEN: PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES		

APPROVED *H/ep* SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

- 3 - Bureau (92-3116) (RM)
1 - USA, Milwaukee
1 - Chicago (Attorney-In-Charge,
Chicago Field Office,
PETER VAIRA) (RM)
2 - Milwaukee (94-316)

92-3116-701 REC-31

EX 104

16 NOV 6 1974

Dissemination Record of Attached Report

Agency	
Request Recd.	CC, AAG, Criminal
Date Fwd.	Division, Organized Crime
How Fwd.	& Racketeering Section,
By	Room 1074

Notations

MI 94-316

It is noted that the investigative period of this report appears extensive; however, this case has been maintained current through interoffice communications and source contacts.

The following information is being set forth in the Administrative Section of this report inasmuch as dissemination could possibly result in the compromising of valuable informants.

On [redacted] advised that during the latter part of [redacted] FRANK BALISTRIERI

[redacted]

the reason from BALISTRIERI.

Source advised that on [redacted]

[redacted]

b7D

b7D

COVER PAGE

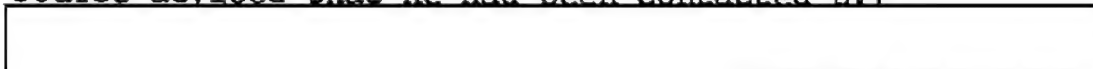
-B-

MI 94-316



b7D

Source advised that he had been contacted by [REDACTED]



[REDACTED] FRANK BALISTRIERI

[REDACTED] BALISTRIERI

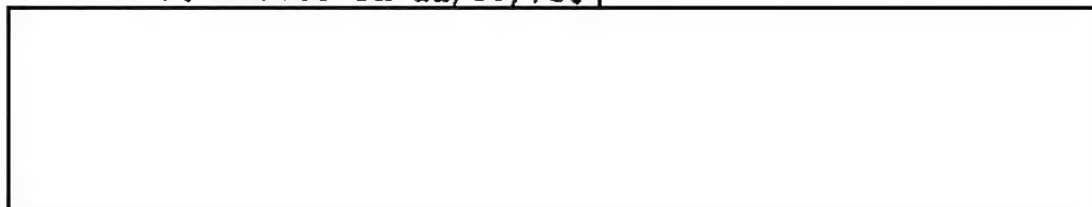


[REDACTED] BALISTRIERI as BALISTRIERI

b6
b7C
b7D



By communication dated [REDACTED] the San Diego Division
advised that subject had attended the funeral of
ANDREW J. LOCOCO on 11/30/73. [REDACTED]



b7D

COVER PAGE

-C-

MI 94-316

[REDACTED]
BALISTRIERI, BALISTRIERI indicated [REDACTED]
[REDACTED]

b6
b7C
b7D

[REDACTED]
BALISTRIERI [REDACTED]

b7D

INFORMANTS

MI T-1 is [REDACTED] contacted by SA [REDACTED]
[REDACTED]

b6
b7C
b7D

MI 94-316

MI T-2 is [redacted] contacted by SA [redacted]
[redacted]

MI T-3 is [redacted] contacted by SA [redacted]
[redacted]

b6
b7C
b7D

MI T-4 is [redacted] contacted by SA [redacted]
[redacted]

MI T-5 is [redacted] contacted by SA [redacted]
[redacted]

MI T-6 is [redacted] contacted by SA [redacted]
[redacted]

b6
b7C
b7D

MI T-7 is [redacted] contacted by SA [redacted]
[redacted]

MI T-8 is [redacted] contacted by SA [redacted]
[redacted]

COVER PAGE

-E*-

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - United States Attorney, Milwaukee
1 - Chicago (Attorney-In-Charge, Chicago Field Office,
PETER VAIRA) (Registered Mail)

Report of: SA [REDACTED]
Date: October 30, 1974

Office: MILWAUKEE

b6
b7C

Field Office File #: MI 94-316

Bureau File #: 92-3116

Title: FRANK PETER BALISTRIERI

Character: ANTI-RACKETEERING

Synopsis: Subject continues to be boss of Milwaukee La Cosa Nostra
(LCN) family; however, rumors persist [REDACTED]

b7D

[REDACTED]
Subject's businesses in the Milwaukee area reportedly
not doing well financially. Subject continues to
reside at 3043 Shepherd, Shorewood, Wisconsin, and
reportedly controls three clubs in the Milwaukee
area.

- P* -

Details:

On [REDACTED] subject was observed

[REDACTED]
[REDACTED] Milwaukee,
Wisconsin.

b7E

Sources whose identities are
concealed herein have furnished
reliable information in the past
except where otherwise noted.

MI 94-316

On [redacted] MI T-1 advised that he had ascertained subject had been traveling frequently between Milwaukee, Wisconsin, and Chicago, Illinois. Source advised that reportedly, subject was meeting with MARSHALL CAIFANO, Chicago La Cosa Nostra (LCN) member, who had recently been released from prison.

On [redacted] MI T-1 advised that subject reportedly attempted to [redacted]

b7D

[redacted] Source advised that subject apparently is having financial difficulty with his clubs in the Milwaukee area; namely, the Ad Lib and the Centre Stage Dinner Playhouse.

On [redacted] MI T-1 advised that

b6
b7C
b7D

On [redacted] MI T-1 advised that subject was reportedly going to reopen his restaurant, the "Brass Rail," will have it redecorated, and will attempt to diversify his type of entertainment.

MI 94-316

On [] MI T-2 advised that
concerning speculation over whether LCN member []

[]

b6
b7C
b7D

On [] MI T-1 advised that subject
had, through various LCN members, attempted to determine

[]

On [] MI T-3 advised that he
had heard subject was opening up the "Brass Rail";
however, it did not appear that this would be done
within the next month or so as there was no apparent
work being done on the establishment at that time.

On [] MI T-1 advised that

[]

b7D

On [] MI T-4 advised that
subject, allegedly head of the Milwaukee LCN family,
was currently considered a very weak leader and
appeared to be extremely worried about being involved
in anything for fear of revocation of his Federal

MI 94-316

parole. Informant advised that there was a time in Milwaukee when all bookmakers had to pay a percentage to the subject in order to operate, but that due to subject's current weak leadership, it did not appear that any such payoffs were presently being made.

On [REDACTED] MI T-4 advised that there has been a long standing animosity between

b6
b7C
b7D

On [REDACTED] MI T-1 advised that SALLY PAPIA was going around telling everyone that the subject was on his way out; however, she was not making any comments as to who would replace subject as boss in Milwaukee.

Centre Stage Playhouse Slowly Making Gains

By Linda Maiman
of The Journal Staff

It sometimes takes several years before a new theater becomes a household word in its community.

The Centre Stage Dinner Playhouse is plodding along toward fame a year and a half after its debut as the only place in Milwaukee where you can get four entrees and drinks with your entertainment.

In the words of Roxanne Borenz, the theater's public relations director: "So far we're doing very well but should do better. Right now there's still people who don't know we're here."

"Here" is the old Antlers Hotel ballroom, later converted to the Swan Theater and most recently The Scene nightclub.

Owner Peter Balistreri plugged half a million dollars into remodeling the building at 624 N. 2nd St. It can now seat almost 500 people on three sides of the stage, all at tables for four, with pert red tablecloths.

Decorators must have tried hard to make the theater look classy. Its lobby is a museum

of luxurious furnishings of Victorian, colonial, French provincial, contemporary and Chinese extraction. Taken alone, they could be elegant.

Carpets and drapery are deep blue and couches are white. Gilded accents are everywhere — from a Chinese buddha statue to baroque crystal chandeliers.

The lobby, up a wide flight of stairs from the entrance, opens into three bars, a private restaurant and the stage-dining room.

Capacity crowds have been drawn to such shows as "Mame," "Fiddler on the Roof," "Everybody Loves Opal" (which starred Martha Raye) and "Showboat," playing now in an extended run.

However, the crowd on an average night is only about

Weekend Index

What's Going On	Page 2
Table for Two	Page 3
Where the Streetcar Bends	Page 3
Movie Reviews	Pages 8, 9
Movie Guide	Page 8
TV Schedules	Page 16
Accent on Television ..	Page 16

Turn to Theater, page 3, col. 4

Theater

Dinner Playhouse Moves Ahead

From page 1

150 to 200 people, according to Mrs. Borenz.

"We just have to stumble onto something to make the theater click," she said.

Stumblings so far have brought the theater to the star system, cheap weekday matinees and new forms of advertising.

The Centre started out by bucking the star system. It brought in unknowns and hoped that popular musicals would be enough to attract large crowds.

Apparently they weren't. After the first four shows, management decided to import name talent and has since hosted Pamela Britton

and Joe Flynn in "The Mind With the Dirty Man," George Gobel and Elaine Shore in "Next," Joan Caulfield in "Butterflies Are Free," and Martha Raye.

And apparently the big names have helped the theater make big money. George Gobel has been the leading attraction so far and took in so much money that the bookkeeper had sore fingers after counting it all, Mrs. Borenz said. She declined to say how much that was.

Weekday matinees have been added most recently. Transportation to these shows is provided for groups of students and senior citizens, all for \$2.50.

On the weekend, it costs \$4.95 for the show and an additional \$4 to \$5 for the full dinner. Cocktails are \$1 to \$1.50 each. Dinner is served 75 to 90 minutes before the curtain rises.

MI 94-316

On April 5, 1974, MI T-1 advised that subject was continuing his trips on an average of once or twice a month to Chicago to see as yet an undetermined individual for unknown reasons.

Source stated that [redacted]

b7D

On [redacted] MI T-4 advised that there was a current rumor in the Milwaukee area to the effect that the subject had his night club, the Centre Stage Dinner Playhouse, up for sale. Source was unable to furnish any additional details concerning this rumor.

On [redacted] MI T-5 advised that it appeared that the subject's business at his club the "Centre Stage" had dropped off considerably and reportedly, they have done as little business as \$200 per week.

b6
b7C
b7D

On [redacted] MI T-1 advised that reportedly, subject had [redacted]

On June 5, 1974, MI T-6 advised that he had heard a rumor to the effect that subject was considering [redacted]

b7D

FEDERAL BUREAU OF INVESTIGATION

Date of transcription _____

At _____ Federal Bureau of Investigation Agents observed that several men were off-loading bar supply materials from a truck _____ Milwaukee, Wisconsin. Lettering on the side of the truck identified it as _____

b7E

At _____ FRANK PETER BALISTRIERI and _____ were observed to come out of the front entrance _____ At _____ FRANK BALISTRIERI was observed _____

b6
b7C
b7E

he again met with FRANK BALISTRIERI. _____ handed FRANK BALISTRIERI _____ FRANK BALISTRIERI. _____ time FRANK BALISTRIERI left _____

Special Agent _____

_____ BALISTRIERI was observed _____

b6
b7C
b7E

approximately _____ FRANK BALISTRIERI was _____

_____ The surveillance of FRANK PETER BALISTRIERI was discontinued at this time.

Surveillance of the premises at _____ continued and at _____ was observed to pull up _____

b7E

Interviewed on _____

Milwaukee, Wisconsin

File # MI 94-316

SA _____

and

by _____

SA _____

(H/bap)

Date dictated _____

b6
b7C
b7E

MI 94-316

in [redacted] was observed
to get out of this vehicle [redacted]

b7E

[redacted]
[redacted] and an unidentified white male directly across
the street [redacted] then got back into
his vehicle and moved to a parking spot on the same side of
the street [redacted]

b6

b7C

b7E

[redacted] three unidentified white
males exited [redacted] began conversing on the
sidewalk [redacted]

[redacted]
[redacted] and the unidentified
white males left the premises on foot. At this time the
surveillance was discontinued.

b6

b7C

b7E

MI 94-316

On [redacted] MI T-3 advised that the subject was reopening the Brass Rail and that it will reportedly be a pizza parlor with country-western bands, and will reportedly be open around July 1, 1974.

b7D

On [redacted] MI T-1 advised that subject continues to be Milwaukee LCN boss; however, he is still considered a very weak boss and has not had any influence on any of the Italian hoodlums in the Milwaukee area subsequent to his release from prison.

On [redacted] MI T-6 advised that subject reportedly [redacted]

b7D

Source further advised that ten years ago, subject was taking a percentage from all gamblers in the Milwaukee area; however, he reportedly is not doing that since his release from jail, possibly because he does not want to get involved and leave himself open for Federal prosecution.

Source also stated that subject reportedly [redacted]

b6
b7C
b7D

FEDERAL BUREAU OF INVESTIGATION

Date of transcription.

_____ was interviewed at _____ knowledge of _____ and FRANK PETER BALISTRIERI. _____ the following information:

b6
b7C
b7D

advised that "approximately

downtown Milwaukee.

b6
b7C
b7D

b6
b7C
b7D

b6
b7C
b7D

Interviewed on _____ at Milwaukee, Wisconsin File # _____

by SA _____ Date dictated _____

b6
b7C
b7D

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

MI 94-316

On July 30, 1974, Captain [redacted] Special Assignment Squad, Milwaukee Police Department, Milwaukee, Wisconsin, advised his office had received information that FRANK BALISTRIERI was presently hospitalized at Columbia Hospital for a hernia operation.

b6
b7C

On [redacted] MI T-1 advised that subject had recently [redacted]

b6
b7C
b7D

On [redacted] MI T-7 advised that subject, along with STEVE DE SALVO, had made an appearance at the Italian Open Golf Tournament held at the Tuckaway Golf Course in Franklin, Wisconsin, on August 26, 1974. Source advised that subject and DE SALVO were treated like celebrities and introduced to various individuals who were in attendance such as the actor FORREST TUCKER, and Sportscaster JOE GARAGIOLA.

On [redacted] MI T-5 advised that he had determined that the subject's business at the Brass Rail was mostly a weekend crowd consisting predominantly of sailors from Great Lakes Naval Training Station. Source advised that the subject apparently has not had a large night in several weeks, and this was another business of the subject which was not doing well at all.

b6
b7C
b7D

On [redacted] MI T-8 advised that [redacted]

10-17-74

AIRTEL

AIRMAIL

TO: DIRECTOR, FBI
FROM: SAC, MILWAUKEE (156-NEW) (P)
SUBJECT: FRANK PETER BALISTRIERI;
STEVE JOHN DE SALVO;
CENTRAL STATES PENSION FUND
CHICAGO, ILLINOIS
WPPDA
OO: MILWAUKEE

Re Milwaukee letter to Miami dated 9-16-74
entitled, [REDACTED] AR," Milwaukee File [REDACTED] and
Las Vegas teletype to the Bureau dated 9-30-74 entitled,
"STEVE JOHN DE SALVO, AR," Milwaukee File 92-165.

For information, on [REDACTED] the Milwaukee
Division was contacted by [REDACTED] (protect) who is

- 6 - Bureau (AM)
- 2 - 156-NEW
- 2 - 92-5134
- 2 - 92-3116
- 2 - Chicago (Regular Mail)
- 2 - Las Vegas (92-4907) (AM)
- 2 - Miami (AM)
- 12 - Milwaukee

2 - 156-NEW

2 - [REDACTED]

2 - 94-364

1 - [REDACTED]

2 - 92-165

1 - 92-171

1 - [REDACTED]

1 - 29-1326

REW/bap
(24)

92-3116-
NOT RECORDED
192 NOV 11 1974

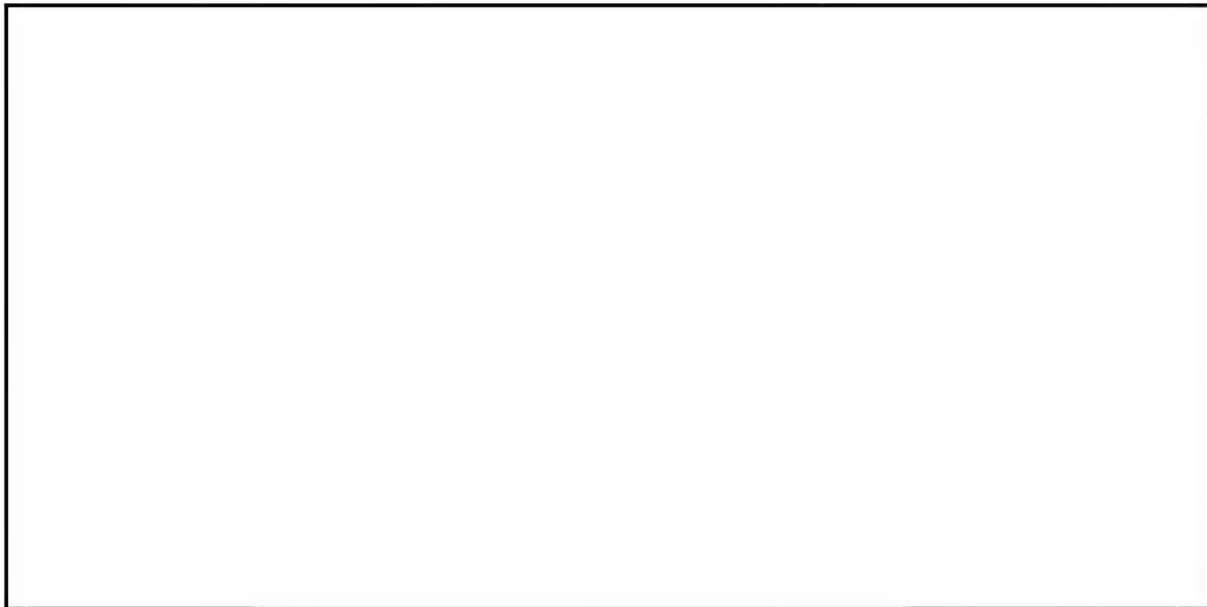
56 NOV 25 1974

ORIGINAL FILED IN 156-NEW-1

b6
b7C
b7D

b6
b7C
b7D
b7E

MI 156-NEW



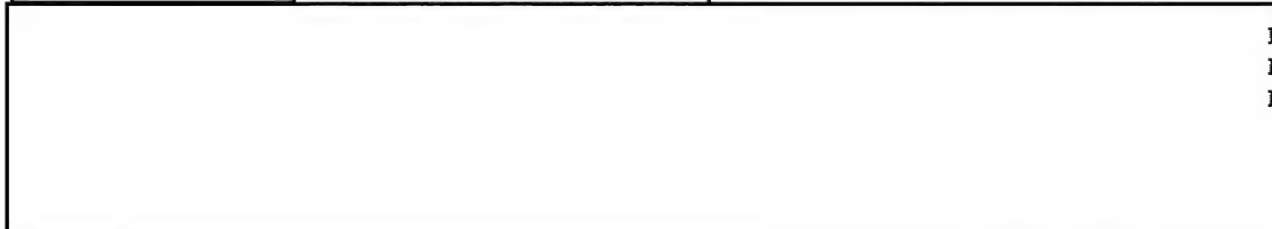
b6
b7C
b7D

On [redacted] stated that FRANK
PETER BALISTRIERI has been a frequent visitor [redacted]



b6
b7C
b7D

Information has been received from [redacted]
[redacted] (who is the subject
[redacted] met with BALISTRIERI [redacted]



b6
b7C
b7D

MI 156-NEW

A review of Milwaukee files reflect that BALISTRERI has been a close associate of FRANK RANNEY over the past several years. RANNEY is a past president of Teamsters Local 200 in Milwaukee and is currently on the Advisory Committee for the Central States Pension Fund. Milwaukee feels that BALISTRERI's association with RANNEY may be his connection to the Central States Pension Fund.

Assistant United States Attorney [redacted] EDW, Milwaukee, was contacted on 10-15-74 and advised of the facts in this matter. AUSA [redacted] stated that there appeared to be significant indication of a violation of the Welfare Pension Plan Disclosure Act to justify further investigation.

b6
b7C

LEADS

MIAMI DIVISION

At Ft. Lauderdale, Florida

Will attempt to determine [redacted] business activities and ascertain whether he [redacted]
[redacted]

b6
b7C
b7D

LAS VEGAS DIVISION

At Las Vegas, Nevada

Will conduct appropriate investigation regarding [redacted] and will attempt to obtain details regarding the [redacted]
[redacted]

b6
b7C
b7D

CHICAGO DIVISION

At Chicago, Illinois

(1) Will review pending matter regarding [redacted] for information on BALISTRERI [redacted]

b7D

MI 156-NEW

(2) Will contact source close to the pension fund for information regarding this matter.



b6
b7C
b7D

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-3116)

DATE: 11/15/74

FROM : SAC, MILWAUKEE (94-316) (P)

SUBJECT: FRANK PETER BALISTRIERI, aka
AR

Reference Bureau letter to Legat Rome dated 8/21/74.

Enclosed for the Bureau are an original and five copies of an LHM dated and captioned as above, with attached FBI record and photo of subject as requested by Legat Rome in referenced letter.

EX-109

EX-109

REC-3 92-3116-762

3 - Bureau (Enc. 6) (92-3116)
(1) - Legat Rome
2 - Milwaukee

EDM/pss
(5)

NOV 20 1974

NINE





UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Milwaukee, Wisconsin

November 15, 1974

FRANK PETER BALISTRIERI

Balistrieri resides at 3043 Shepard Street, Shorewood, Milwaukee, Wisconsin, and is presently employed at the Centre Stage Dinner Playhouse, 624 North Second Street, Milwaukee, Wisconsin.

On March 11, 1969, United States Senator John McClellan, Democrat, state of Arkansas, described Frank Balistrieri as the head of the Milwaukee Family of the La Cosa Nostra (LCN). Balistrieri has operated a string of Milwaukee nightclubs and was convicted in 1967 for income tax evasion and served one year in Federal prison, Sanstone, Minnesota.

Subject has also associated with various individuals previously described by Senator McClellan as associates and/or members of the LCN in the United States, among whom were "Milwaukee Phil" Alderisio, now deceased, as well as Balistrieri's deceased father-in-law, John Alioto.

The following is a description of Frank Peter Balistrieri:

Date of Birth	May 27, 1918
Place of Birth	Milwaukee, Wisconsin
Height	5'8"
Weight	140
Build	Medium
Eyes	Brown
Hair	Dark brown combed straight back
FBI number	648 144 C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

92-2116-762
ENCLOSURE

FRANK PETER BALISTRIERI

Father	Joseph Balistrieri
Mother	Benedetta Balistrieri, nee Picciurro
Brother	Peter Frank Balistrieri
Sisters	[REDACTED]
Wife	Mrs. Rose Palmisano
Sons	Antonina, nee Alioto
Daughters	Joseph [REDACTED] [REDACTED]

b6
b7C

The following is a photograph of Frank Peter
Balistrieri and Balistrieri's FBI Identification Record:

FRANK PETER BALISTRIERI



FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1203764-0

Total Deleted Page(s) = 15

Page 25 ~ b6; b7C; b7D;
Page 40 ~ b6; b7C; b7D;
Page 42 ~ b6; b7C; b7D;
Page 43 ~ b6; b7C; b7D;
Page 44 ~ b6; b7C; b7D;
Page 63 ~ b6; b7C; b7D;
Page 78 ~ b6; b7C; b7E;
Page 79 ~ b6; b7C; b7E;
Page 80 ~ b6; b7C; b7E;
Page 81 ~ b6; b7C; b7E;
Page 82 ~ b6; b7C; b7E;
Page 83 ~ b6; b7C; b7E;
Page 84 ~ b6; b7C; b7E;
Page 85 ~ b6; b7C; b7E;
Page 86 ~ b6; b7C; b7E;

XXXXXXXXXXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX

SAC, Milwaukee (92-316)

March 13, 1975

Director, FBI (92-3116)

FRANK PETER BALISTRIERI, aka
AR

Review of captioned matter at the Bureau shows Balistrieri is La Cosa Nostra (LCN) "boss" of the Milwaukee LCN group. Information contained in Milwaukee report of SA [redacted] 10/30/74, reveals Balistrieri makes regular contact with LCN personages, including trips to Chicago to confer with Marshall Caifano.

In view of captioned subject's status as LCN head of Milwaukee, this matter should receive preferred attention with an aggressive investigative approach. Such cannot be accomplished by placing this case in a pending inactive status.

In consonance with the above, therefore, you should open Balistrieri as a pending matter and pursue this investigation with sufficient vigor to produce positive results.

NOTE: Balistrieri, LCN "boss" of Milwaukee, has been an active LCN figure for many years. Milwaukee has placed this case in a pending inactive status, which does not lead to positive investigative results. Milwaukee, therefore is being instructed to give this investigation attention it deserves.

REC-35

92-3116-103

RRH:lsr
(4)



21 MAR 13 1975

48 MAR 24 1975

MAIL ROOM ☐ TELETYPE UNIT ☐

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir. _____
Admin. _____
Comp. Syst. _____
Ext. Affairs _____
Files & Com. _____
Gen. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Plan. & Eval. _____
Spec. Inv. _____
Training _____
Legal Coun. _____
Telephone Rm. _____
Director Sec'y _____

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 6/24/75	INVESTIGATIVE PERIOD 11/1/74 - 6/14/75
TITLE OF CASE FRANK PETER BALISTRIERI, aka		REPORT MADE BY SA 	TYPED BY jar
		CHARACTER OF CASE AR	

b6
b7cREFERENCESMilwaukee report of SA 10/30/74.

- P -

ADMINISTRATIVE

It is noted that the investigative period of this report appears extensive; however, it is to be noted that this case was carried pending inactive until 2/25/75.

The following information is being set forth in the administrative section inasmuch as dissemination could possibly result in the compromising of extremely valuable informants:

ACCOMPLISHMENTS CLAIMED					<input type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:	
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES	PENDING OVER ONE YEAR		<input type="checkbox"/> YES <input type="checkbox"/> NO	
							PENDING PROSECUTION OVER SIX MONTHS	<input type="checkbox"/> YES <input type="checkbox"/> NO

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3 - Bureau (92-3116)(RM) 1 - USA, Milwaukee 2 - Las Vegas (RM) 2 - Milwaukee (94-316)		<div style="text-align: center;"> REC-92 - 3116 - 704 REC-32 22 JUN 30 1975 EX-117 REC-89 CL 104 </div>	

Dissemination Record of Attached Report				Notations <i>[Signature]</i> DATA PROC
Agency	CC. AAG, Criminal Division			
Request Recd.				
Date Fwd.	Organized Crime and Racketeering			
How Fwd.	Section, Room <i>2744</i>			
By				

61 NOV 3 1975

COVER PAGE

MI 94-316

On [redacted] advised that the word is widespread in the Italian hoodlum element in Milwaukee that [redacted]

[redacted] FRANK BALISTRIERI." Source advised, however, that there was no proof of this but that it was widely discussed. (It is to be noted that approximately [redacted]

b7D

On [redacted] this source also advised that [redacted]

b7D

[redacted] BALISTRIERI.

This source further advised that [redacted] with BALISTRIERI and BALISTRIERI had recently [redacted]

that BALISTRIERI had [redacted]

b6
b7C
b7D

On [redacted] advised that BALISTRIERI [redacted]

b7D

On [redacted] advised that he had received information that [redacted]

b7D

MI 94-316

[REDACTED]

By communication dated 3/5/75, San Diego Division advised that there was presently a civil suit against the estate of ANDREW J. LOCOCO in which JOSEPH BALISTRIERI, son of FRANK, claimed \$225,000 for an attorney fee on a \$2.25 million loan procured from the Central States, Southeast and Southwest Areas Teamsters Pension Fund. WIS. According to this suit, the loan was procured for LOCOCO by Attorney JOSEPH P. BALISTRIERI.

[REDACTED] stated [REDACTED]

[REDACTED] FRANK PETER BALISTRIERI

[REDACTED]

On [REDACTED] advised that [REDACTED]

[REDACTED]

to FRANK BALISTRIERI and as such BALISTRIERI [REDACTED]

[REDACTED]

[REDACTED] with the BALISTRIERI people.

WIS. CHIEF

Informant has heard that [REDACTED]

[REDACTED] FRANK BALISTRIERI for help. BALISTRIERI

[REDACTED]

COVER PAGE

C

MI 94-316

On [redacted] advised that FRANK
BALISTRIERI had [redacted]

Source stated that FRANK BALISTRIERI [redacted]

✓ wis. On [redacted] during the debriefing of [redacted]

[redacted] FRANK BALISTRIERI
was [redacted]
BALISTRIERI [redacted] BALISTRIERI
[redacted]

On [redacted] advised that FRANK
BALISTRIERI [redacted]

BALISTRIERI
BALISTRIERI [redacted]

MI 94-316

On

FRANK BALISTRIERI

Informant has heard BALISTRIERI to this

On

was interviewed at his

Milwaukee, Wisconsin.

BALISTRIERI. WIS.

During the interview

BALISTRIERI;

On

was interviewed

WIS.

FRANK BALISTRIERI.

MI 94-316

Some time later

FRANK BALISTRIERI

On

advised that

BALISTRERI'S

BALISTRIERI.

BALISTRIERI on this matter, and BALISTRIERI

COVER PAGE
F

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription _____

B. Approx.

_____ was contacted at his residence, Milwaukee, Wisconsin. At this time _____ was advised of the identity of Special Agent _____ remarked he did not wish to discuss anything with any member of the Federal Bureau of Investigation (FBI) and asked exactly why Special Agent _____ was there. Special Agent _____ advised that he had learned _____

_____ again expressed the fact that he did not wish to talk to any FBI Agent _____

_____ said that he did not wish to discuss any matter further and the conversation was ended.

b6
b7C
b7D

COVER PAGE

G

Interviewed on _____ of _____ Milwaukee, Wisconsin File # MI 92-187
(MI 94-316)
by SA _____ Date dictated _____

b6
b7C
b7D

MI 94-316

INFORMANTS

MI T-1 is [] contacted by SA []

MI T-2 is [] contacted by SA []

MI T-3 is [] conted by SA []

MI T-4 is [] contacted by SA []

MI T-5 is [] contacted by SA []

b6
b7C
b7D

LEADS

LAS VEGAS DIVISION

At Las Vegas, Nevada

Will consider interview [] in view of
[] FRANK BALISTRIERI
and STEVE DE SALVO allegedly to his employees []

b6
b7C

MILWAUKEE DIVISION

At Milwaukee, Wisconsin

1. Will continue attempts to contact []
[] in effort to obtain information pertaining to
subject's transactions and involvement with []

b6
b7C

2. Will interview []
friend of GUS CHIAVEROTTI, in effort to obtain any information
pertaining to possible involvement in business by the subject
while dealing with CHIAVEROTTI.

COVER PAGE

H

MI 94-316

3. Will continue intensification of investigation of subject in effort to determine any possible violations being perpetrated by BALISTRERI.

COVER PAGE
I*

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee

Report of: SA [REDACTED]
Date: June 24, 1975

Office: MILWAUKEE

b6
b7C

Field Office File #: MI 94-316

Bureau File #: 92-3116

Title: FRANK PETER BALISTRIERI

Character: ANTI-RACKETEERING

Synopsis: Subject continues to reside at 3043 Shepard, Shorewood, Wisconsin, and continues to be involved with the operation of the Centre Stage Dinner Playhouse, 624 North 2nd Street, Milwaukee, Wisconsin. NINA BALISTRIERI, wife of subject, was hospitalized with a stroke and has recovered, however, is limited in mobility. Source has advised subject has curtailed any activities subsequent to stroke of his wife and is only traveling between his home and Centre Stage in order to make sure of her well-being. Subject's [REDACTED] has taken over the handling of [REDACTED] business and also representation of [REDACTED] JOSEPH in IRS matters. The Brass Rail reportedly not doing well and the Ad Lib, closed by IRS lien, both clubs reportedly owned by subject. Subject reportedly frequent visitor at restaurant opened by JOHN PISCUINE at Milwaukee Inn. Subject testified at John Doe investigation, Washington County, Wisconsin, March, 1975.

b6
b7C

- P -

DETAILS:

On [REDACTED] subject was observed departing his residence, 3043 Shepard, Shorewood, Wisconsin, and driving directly to the Centre Stage Dinner Playhouse, 624 North 2nd, where he was observed entering this establishment and proceed to this establishment's office.

b7E

MI 94-316

~~W.S.~~ On December 20, 1974, MI T-1 advised that [redacted]
[redacted] FRANK, had taken over the handling of [redacted]
[redacted] business as well as representing [redacted]
JOSEPH in JOSEPH's Internal Revenue Service (IRS) prosecution.

b6
b7C

On June 14, 1975, MI T-2 advised that subject's
establishment, the Brass Rail, was not doing well due to
the unsanitary conditions existing in this establishment
and the mismanagement by the subject.

On February 22, 1975, MI T-3 advised that JOHN
PISCUINE was currently making a good profit in the owner-
ship and operation of the Towne Room East in the Milwaukee
Inn and that one of the frequent visitors to this restaurant
was FRANK BALISTRIERI who appears to be very close to
PISCUINE.

(Mount Clipping in Space Below)

Balistreri Gives Testimony in Doe

By DENNIS J. SIEG
Sentinel Staff Writer
West Bend, Wis. — Frank P. Balistreri, former Milwaukee nightclub owner, was one of six witnesses to testify during a secret weekend John Doe investigation in Washington County Court here.

Also appearing under subpoena as witnesses were Antonio Machi, Joseph Enea, Vincent



Steve
DiSalvo

Maniaci, Miss Jennie Alioto and Peter F. Balistreri, Frank's brother. All are from Milwaukee. *Steve DiSalvo*

Steve DiSalvo, who also was subpoenaed to testify, was arrested Saturday near his home at 4163 N. 82nd St., Milwaukee, by agents of the organized crime division of the State Department of Justice after he failed to appear at the Doe.

DiSalvo is a former employee of Universal Builders, Inc., a defunct Milwaukee siding company. The firm, which has been under investigation by the jus-

tice department for more than a year, has been the object of the Doe proceeding, which began Nov. 21.

Agent's Testimony

Gary H. Hamblin, a state agent, testified that DiSalvo had attempted to evade him on March 4 when he attempted to serve DiSalvo with the subpoena.

Hamblin testified that DiSalvo told him, "I'm not taking anything. Don't give me anything. I'll knock you on your . . . I'll twist that mustache around your neck."

DiSalvo was charged Saturday with criminal contempt of court and released on \$1,000 bail. He was ordered to appear

When asked by a reporter in court here March 31 about his failure to appear earlier in the day, DiSalvo replied, "I don't have anything to say, okay."

DiSalvo, Balistreri and Henry Nechy, former president of Universal Builders, were subpoenaed in 1973 to appear before a Miami (Fla.) federal grand jury investigating organized crime.

DiSalvo's attorney Saturday was Joseph P. Balistreri, Frank's son. Balistreri also represented Enea, Miss Alioto, Maniaci and Peter Balistreri.

Boyle Attorney

Machi's attorney was Gerald P. Boyle, a former Milwaukee County deputy district attorney.

Miss Alioto and Enea were granted immunity from prosecution Saturday after they refused to answer questions during the Doe.

Enea, 43, is the former license holder of the Ad Lib, 323 W. Wells St., Milwaukee, a nightclub that in the past has

been linked to Frank Balistreri.

In 1971 Enea was convicted of battery after striking a customer at The Scene, 624 N. 2nd St., where he was working as a bartender. The Scene was then owned by a corporation headed by Peter Balistreri.

Peter Balistreri, 55, and Miss Alioto, 48, were convicted in 1971 on charges of state sales tax fraud.

Frank Balistreri, 58, who testified for about 20 minutes Saturday has been convicted of federal income tax evasion. He refused to comment when asked about his appearance at the Doe.

Linked to Mafia

Frank Balistreri was described in 1969 by US Sen. John L. McClellan (D-Ark.) as the head of the Mafia family in Milwaukee.

Maniaci, 55, the owner of Little Caesar's Cocktail Lounge, 1758 N. Water St.,



Maniaci P. Balistreri

was indicted last December by a federal grand jury on charges of loan extortion and interstate transportation of stolen property.

PX Balistreri
Peter FX Balistreri

APPROX. 1920
WIS.

APPROX. 1920
ANTONIO MACHI
VINCENT MANIACI



Machi F. Balistreri

6/19/79

The appearance of a witness before a John Doe proceeding does not necessarily mean that he is suspected of wrongdoing, but indicates that the witness may have information that would aid the investigation.

Two former salesmen for Universal Builders pleaded



Enea Miss Alioto

guilty last year to criminal violations of state consumer protection laws.

The two and another former salesman also were charged with illegally obtaining mortgages from home owners in order to finance siding work.

MI 94-316

On April 4, 1975, MI T-1 advised that NINA BALISTRERI, wife of the subject, was reportedly recuperating at Mount Sinai Hospital from a recent stroke.

(Mount Clipping in Space Below)

Tax Liens Name Peter Balistrieri

State tax liens totaling more than \$21,000 have been filed in the last two years against Peter F. Balistrieri, the operator of the Centre Stage Dinner Playhouse.

Balistrieri is the brother of Frank P. Balistrieri, a widely known former nightclub operator who has served time in federal prison for income tax evasion.

The Centre Stage, 624 N. 2nd St., was closed for a day in 1973 by Internal Revenue Service agents in connection with federal tax liens of \$33,238. The entire amount was paid the day after the club was closed.

The largest of the 13 tax liens on file in Circuit Court against Peter Balistrieri is \$5,444 for delinquent employee withholding taxes involving the fourth quarter of 1972.

During that same period, the IRS contended that Peter Balistrieri did not pay \$31,158 in federal withholding taxes. This resulted in the temporary closing of the Centre Stage in 1973.

Eleven of the outstanding state tax liens involve nonpayment of sales taxes and amount to more than \$15,000, records showed.

Neither the Centre Stage operator nor a representative could be reached for comment.

In August, 1973, a judgment of \$1,291 was filed in Circuit

employment compensation contributions for Oct. 1 through Dec. 31, 1972.

Court records indicated that this judgment had not been satisfied.

In 1971, Peter Balistrieri was convicted of state sales tax fraud as president of Bals, Inc. Bals operated The Scene, which was at the present address of the Centre Stage.

He was sentenced to three consecutive one year terms, but was placed on probation on the condition that he pay fines totaling \$2,000.

Also convicted were Miss Jennie Alioto, the firm's bookkeeper, and Joseph Balistrieri, Peter's son.

In 1968, Peter Balistrieri's Cadillac was seized by the IRS for alleged nonpayment of federal taxes. The IRS had filed a \$3,062 lien for unpaid employee withholding taxes for the old Tower Tavern, Inc., at 716 N. 11th St. The IRS halted the sale of the car after the taxes were paid.

Frank Balistrieri was convicted of two counts of income tax evasion in 1967. After several delays and legal battles, he was sentenced to one year and a day in the Federal Prison at Sandstone, Minn. He began serving the sentence in June, 1971.

Peter
Balistrieri



Court here against Peter Balistrieri for failure to pay unem-

MI 94-316

W.S. MI T-4 advised on May 28, 1975, that the subject as well as his wife had attended the reception of [redacted] held at the Milwaukee Athletic Club. Source stated that the subject did not appear to be very well physically and that his wife seemed to be recovering from her stroke; however, she was using a cane in order to get around.

b6
b7c

On June 14, 1975, MI T-5 advised that the subject reportedly is curtailing his activities and was traveling strictly from his residence to the Centre Stage since his wife had had her stroke. Source advised that BALISTRERI was making frequent visits to his home during the day and evening when possible in order to check on the well-being of his wife.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 8/26/75	INVESTIGATIVE PERIOD 6/14/75 - 8/20/75
TITLE OF CASE FRANK PETER BALISTRIERI		REPORT MADE BY SA 	TYPED BY lmk
		CHARACTER OF CASE AR	

b6
b7CREFERENCEMilwaukee report of SA dated 6/24/75.b6
b7C

- P -

ADMINISTRATIVE

It is noted that Milwaukee has instituted a surveillance of ANGELO DE GEORGIO, a known associate and bag man for the subject. DE GEORGIO has been observed making stops at numerous places in Milwaukee having known underworld connections. In addition, DE GEORGIO has been

ACCOMPLISHMENTS CLAIMED				<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES	NONE	PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
APPROVED <i>[Signature]</i>					SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
COPIES MADE <i>[Signature]</i>					92-3116-705 REC-30	
3 - Bureau (92-3116) (RM)					6 SEP 2 1975	
1 - USA, Milwaukee					EX-105	
2 - Milwaukee (94-316)					DATA PROC	
Dissemination Record of Attached Report					Notations	
CC, SAC, Criminal Division, Organized Crime & Racketeering Section Room 1146 8/26/75						

MI 94-316

observed with many known hoods and gambling figures. DE GEORGIO also has been observed entering firm of GENE J. KOENEN, CPA and attorney at law. KOENEN is the subject's bookkeeper and financial confidant.

Milwaukee is currently attempting to establish a pattern in DE GEORGIO's contacts and determine if he is involved in a gambling operation or is making collections on behalf of the subject. Milwaukee's goal is to be able to tie DE GEORGIO's activities back to the subject.

INFORMANTS

MI T-1 is [] contacted by SA []
[]

MI T-2 is [] contacted by SA []
[]

MI T-3 is [] contacted at []
[]

MI T-4 is [] contacted by SA []
[]

b6
b7C
b7D

LEADS

MILWAUKEE DIVISION

At Milwaukee, Wisconsin

1. Will interview []

[] friend of GUS CHIAVEROTTI in an effort to obtain any information pertaining to possible involvement in business by the subject while dealing with CHIAVEROTTI.

b6
b7C

COVER PAGE
B

MI 94-316

2. Will continue efforts to determine ANGELO DE GEORGIO's exact activities and attempt to tie these back to the subject.

3. Attempt to locate

b7D
b7E

COVER PAGE
C*

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee

Report of: SA [REDACTED]
Date: August 26, 1975

Office: Milwaukee

b6
b7C

Field Office File #: MI 94-316

Bureau File #: 92-3116

Title: FRANK PETER BALISTRIERI

Character: ANTI-RACKETEERING

Synopsis: Background of Centre Stage Dinner Playhouse set forth. On 8/13/75, subject and son JOSEPH BALISTRIERI appeared before a secret John Doe investigation at Madison, Wisconsin, investigating Recreation International, Inc., and related matters. Background on GENE J. KOENEN set forth. Subject presently driving a brown 1975 Buick Electra, Wisconsin license CB 1013 which is registered to Rank and Son Buick, Inc.

- P -

DETAILS:

On June 25, 1975, MI T-1 advised that he has ascertained that FRANK BALISTRIERI [REDACTED]

[REDACTED]

b7D

Sources whose identities are concealed herein have furnished reliable information in the past except where otherwise noted.

MI 94-316

MI T-2 advised on June 14, 1975, that FRANK BALISTRIERI, since his wife's stroke, has been staying at home and has not been traveling. Source advised that the only time BALISTRIERI goes out is to go to the Centre Stage and he has been returning home after finishing work at the Centre Stage.

Source advised that he had heard that [redacted]

b7D

MI T-2 advised on [redacted] that he speculated at this time, through information obtained from conversations with other La Cosa Nostra (LCN) members [redacted]

b7D

MI T-3 advised on [redacted] the following telephone numbers are listed to:

b6
b7C
b7D

MI 94-316



b6
b7C
b7D

On July 22, 1975, MI T-4 advised that telephone number 213-270-4777 is a non-published number and is subscribed to in the name of ZSA ZSA GABOR, 1001 Bel Air, Los Angeles, California.

On July 22, 1975, MI T-4 advised that telephone number 213-456-2765 is a non-published number subscribed to in the name of FRANCESCA HILTON, 19308 West Pacific Coast Highway, Malibu, California.

By communication dated August 19, 1975, the Los Angeles Division advised as follows:

For the information of Milwaukee, FRANCESCA HILTON is the daughter of ZSA ZSA GABOR.

A review of the Haines Criss-Cross Telephone Directory reveals number 213-274-4311 is subscribed to by RUTH WEBB, LTD., 9229 Sunset Boulevard, Hollywood, California. A further review of Haines reflects that telephone number 213-788-1881 is subscribed to by ROBERT COSDEN ENTERPRISES, 15233 Ventura Boulevard, Sherman Oaks, California.

A review of the Los Angeles indices failed to reflect any subject files for ZSA ZSA GABOR, FRANCESCA HILTON, RUTH WEBB, LTD., and ROBERT COSDEN ENTERPRISES.

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription

b7E

At approximately [redacted] FRANK BALISTRIERI
and STEVE DE SALVO were seen conversing [redacted]
[redacted] Milwaukee,
Wisconsin.

Interviewed on

[redacted] at Milwaukee, Wisconsin

File # MI 94-316

SA
SA

Date dictated

(GNH/dmb)

b6
b7C
b7E

(Mount Clipping in Space Below)

Friday, August 1, 1975

Let's Go!

THINGS TO SEE AND DO

By JAY JOSLYN

IN ITS THREE YEARS of operation, the Centre Stage Dinner Playhouse has brought to Milwaukee 38 musical comedies, straight dramas and comedies, plus night club acts that starred 32 big entertainment names.

The record is a credit to operator Peter Balestrieri's

persistence and dedication. It took some time to get Centre Stage on track.

Centre Stage was the second dinner theater to occupy the 624 N. 2nd St. site. Producer Ray Boyle introduced the dinner theater idea to Wisconsin there in his Swan Theater in 1962.

Boyle remodeled the ballroom of the Antlers Hotel into an amphitheater adjacent to a dining room after he completed several successful and one disastrous season at the old Fred Miller Theater (before it became the Milwaukee Repertory Theater and finally the current Fellmann Theater).

Following his old Miller policy of big names in good properties, Boyle lost money for parts of two seasons and then was evicted.

THE HOTEL HAD A history of trying new things. When it was completed on May 1, 1924, it was one of a kind, a stag hotel. The appropriate name for the hostelry was the result of a \$1,000 contest.

The original Antlers had indoor golf courses, bowling alleys, 450 rooms, a large coffee house and a 22,000 square foot ballroom.

The ballroom started out called the Arcadia Ballroom.

The building was constructed by the Second St. Co., a development firm that built a number of large struc-

tures in the downtown area including the Plankinton Arcade.

H. O. Wood, a respected state hotel operator, purchased the hotel five months after it opened for \$1.5 million.

A HISTORIC NOTE indicates the difficulties Wood experienced in his operation. A yellow press clipping reported in 1932 that the end of Prohibition had saved the Antlers from foreclosure.

Wood did dispose of his property in 1939 to the Plankinton Trust. The ballroom was rechristened the Futuristic.

In addition, to providing music for dancing by such all-time Milwaukee favorites as the Bill Carlson band, the Futuristic also staged boxing cards. To accommodate the pugilists the hotel had to shut off all its hard liquor.

In 1945, a group of Chicago investors calling themselves Hotel Antlers, Inc.,

bought the property for \$325,000. Eleven years later, the current owner, Sol Blumstein, obtained the hotel for \$750,000.

The Futuristic's big name

band policy switched, to make the ballroom a polka haven with such house groups as Max and the Merry-makers and the Jerry Blake Band holding forth.

THERE WERE NO parti-



Barbara McCarthy Evie Garfinkel
—Sentinel Photos

tions on the ballroom floor in those days. The vast expanse could comfortably seat 1,500 for banquets.

The partitions were erected for the Swan operation. Observers believe that the separation of food and drama

(Indicate page, name of newspaper, city and state.)

— Let's Go-1
Milwaukee Sentinel
Milwaukee, Wisconsin

Date: 8/1/74

Edition: Final

Author:

Editor: Robert H. Wills

Title:

Character:

or

Classification: 94-316

Submitting Office: Milwaukee

was the reason for the Swan's collapse.

Physically, if not fiscally, the Swan was a substantial operation. Boyle created his amphitheater with a half circle of concrete bleachers.

The Balestrieri interests took over the ballroom area in 1965 and changed the Swan to the Scene, a rock music haven.

Eugene Bass, a member of the Blankstein firm, said that the old dance floor was in surprisingly good condition when Boyle's concrete tiers were removed.

In 1972, the Balestrieris invited Milwaukee producer Robert Simpson to transform the Scene to the Centre Stage Dinner Playhouse. Simpson had created such a theater, In the Round, in Chicago.

EVIE GARFINKEL, AN ASSOCIATE of Simpson in a number of his local stage productions, was called in to help establish a ticket sale organization. She remains with Centre Stage, the only member of the original team.

"When I got here two weeks before we were supposed to open, the place was a mess," she said. "I told Bob that in no way were we going to open."

Simpson told her the place would open even if he had to work in the kitchen preparing meals. And that's where he was when the press got its first look at Centre Stage.

Simpson continued his successful formula of putting together a bright musical with good, if unknown talent. His first offering, "Mame," ran nearly three months.

Equal success greeted his second production, "Fiddler on the Roof." Art Vestry, who played Tevye, took over for Simpson and staged "Show Boat" with equal success.

Rob Alton, a member of the "Show Boat" cast and now a regular member of the Melody Top Theater troupe,

staged a successful children's theater musical, "The Emperor's New Clothes," during the "Show Boat" run.

DESPITE THE APPARENT SUCCESS of the nameless musicals, the Centre Stage management changed its policy and started bringing in big name entertainers.

Jennie Alioto, the theater manager, has observed that the audiences change with the personality. Over the years, the box office has come up with a mailing list of more than 12,000 names just from the reservations list.

The most successful production in the new policy was Milton Berle's recent appearance in "Norman, Is That You?" that ran eight weeks.

The big name policy has created an impressive list of personal appearance names: Berle, Sid Caesar, Forrest Tucker, George Gobel, Bill Shatner, Ken Berry, Tom Postep, Edgar Bergen, Bob Cummings, Broderick Crawford, Joe Flynn, Bob Denver, Frank Fontaine, Jackie Vernon and the night club turns of Earl Wrightson and Lois Hunt, Hildegard, Mimi Hines (the only repeat), Stan

Kenton, Harry James and Count Basie.

On the distaff side the names include Martha Raye, Pamela Britton, Patrice Munsel, Jeanne Crain, Sylvia Sydney, Rosemary Clooney, Virginia Graham, Monique van Vooren, Joan Caulfield and Eileen Barton.

A year ago, Barbara McCarthy joined the staff as public relations person.

BEGINNING IN SEPTEMBER, the management of the Centre Stage—its bookings and productions—will be handled by the Misses McCarthy, Alioto and Garfinkel.

Appropriate to a fresh start, the women have ordered a complete renovation of the Centre Stage from the backstage dressing rooms right through to the Playbill Lounge.

The decor will brighten up the current blue and gold motif in the lounge area.



JENNIE ALIOTO
Centre Stage Manager
—Sentinel Photo

(Mount Clipping in Space Below)

Balistreri's Subpenaed To Testify

Frank Balistreri and his son, Atty. Joseph P. Balistreri, have been subpenaed to testify Wednesday at a John Doe investigation in Madison into Recreation International, Inc., was learned Tuesday.

Leo W. Roethe, Fort Atkinson businessman, was a former director and major stockholder of the now defunct Recreation International.

Peter Peshek, an assistant attorney general, refused to confirm that the Balistreris had been subpenaed to testify in the Doe being conducted by the County Judge William F. Doe.

Sources, however, said that both Frank and Joseph Balis-

trieri were scheduled to appear Wednesday afternoon.

It is expected that they may be questioned about an attempt by Roethe to obtain a



J. Balistreri F. Balistreri

multi-million-dollar loan from the Teamsters Union's Central States Pension Fund.

Roethe has testified during a deposition in a civil case that he unsuccessfully attempted to negotiate a \$10 million loan from the Teamsters in 1973.

Roethe said he tried to obtain the loan in order to consolidate his debts.

During the deposition, he said he personally negotiated the proposed loan with a pension fund official for about eight months.

Frank Balistreri, a former nightclub operator, served time in federal prison after being convicted of income tax evasion.

Witnesses are called to testify at a John Doe to give information. It does not mean they are suspected of wrongdoing.

(Indicate page, name of newspaper, city and state.)

A-1
Milwaukee Sentinel
Milwaukee, Wisconsin

Date: 8/13/75

Edition: Final

Author:

Editor: Robert H. Wills

Title:

Character:

or

Classification: 94-316-3200

Submitting Office: Milwaukee

☐ Being Investigated

(Mount Clipping in Space Below)

Balistreri, Son Appear at Probe

By DENNIS J. SIEG
Sentinel Staff Writer

Madison, Wis. — Frank P. Balistreri and his son, Joseph, appeared for about one hour Wednesday before a secret John Doe investigation here into Recreation International, Inc., and related matters.

According to speculation, the Balistreris were to be questioned by attorneys from the Division of Criminal Investigation of the State Department of Justice about a 1973 attempt by Leo W. Roethe to obtain a \$10 million loan from the Teamster Union's Central States Pension Fund.

The John Doe has been investigating Recreation International, the now defunct holding company, and its related ventures that left millions of dollars in debts, many involving the business activities of Roethe, a Fort Atkinson businessman.

Roethe Testimony

Earlier this year during a civil action, Roethe testified that he personally had negotiated the loan with a Teamster pension fund official in Chicago for eight months during

1973. He said he could not remember the name of the official.

The proposed loan would have included a total of \$1.5 million from the First National Bank of Waukesha and the First National Bank of Fort Atkinson, Roethe testified. The money would have been used to satisfy Roethe's other debts.

The Balistreris were represented at Wednesday's session by Atty. Nicholas Catania, of Milwaukee.

An affidavit filed in Federal court in Los Angeles by an assistant US attorney in 1970 said that Frank Balistreri was close associate of Frank H. Ranney, former secretary-treasurer of Teamster Local 10 in Milwaukee and a trustee

of the Central States Pension Fund. The fund has assets of about \$1 billion.

Loan Alleged

The affidavit alleged that Joseph Balistreri in 1968 obtained a \$125,000 loan from a Milwaukee bank after Ranney told the bank that the pension fund would make a large deposit with the bank.

A \$500,000 deposit from the fund was made with the bank on Sept. 10, 1968, the same day Balistreri was granted the \$125,000 loan, the affidavit said.

The affidavit also alleged that the late Andrew Lucco attempted to use Frank Balistreri's influence to obtain Teamster financing for his hotel and restaurant in Hawthorne, Calif.

Ranney later said that he had been a friend of the Balistreri family for 30 years, but that the pension fund had never loaned money to the Balistreris.

However, Ranney personally had loaned \$18,000 to Frank Balistreri between 1959 and 1963, according to his testimony during Balistreri's 1967 trial on income tax evasion charges.

(Indicate page, name of newspaper, city and state.)

A-1
Milwaukee Sentinel
Milwaukee, Wisconsin

Date: 8/14/75

Edition: Final

Author: f

Editor: Robert H. Willis

Title:

Character:

or

Classification: 94-316-3201
Submitting Office: Milwaukee

☐ Being Investigated



Frank P. Bahstrieri (left), and his son, Joseph (right), appeared at a secret John Doe investigation into Recreation International, Inc., and related matters in Madison Wednesday. With them was another son, John. Joseph and John are lawyers.

—Sentinel Photo

MI 94-316

On [redacted] a spot check at [redacted] indicated a dark brown 1975 Buick Electra, Wisconsin license CB 1013 parked in the driveway. FRANK P. BALISTRERI was observed entering this vehicle at approximately [redacted]

b7E

An inquiry through the Department of Motor Vehicles, Madison, Wisconsin, indicated Wisconsin license CB 1013 is assigned to a 1975 Buick and registered to Rank and Son Buick, Incorporated.

At [redacted] the above described vehicle was observed parked just south of [redacted] Milwaukee.

b7E

On [redacted] a spot check at [redacted] revealed a black Ford Mustang parked in front of the residence. This vehicle bore Wisconsin license G65987 and the Department of Motor Vehicles, Madison, Wisconsin, advised this vehicle is registered to MICHAEL J. AMATO, 438 North Pinecrest, Milwaukee, Wisconsin.

On [redacted] a green Chevrolet station wagon was observed in the driveway [redacted] bearing Wisconsin license [redacted] This vehicle is registered to [redacted] Milwaukee, Wisconsin.

b6
b7C
b7E

On August 20, 1975, [redacted] Internal Revenue Service (IRS) Intelligence, advised that GENE J. KOENEN was the accountant and financial confidant of FRANK PETER BALISTRERI. [redacted] further advised that KOENEN had handled BALISTRERI's accounts for many years including during the period of time BALISTRERI was charged with tax evasion in the 1960's.

MI 94-316

A review of the Milwaukee Telephone Directory indicated KOENEN is an attorney at law and a Certified Public Accountant. His office is located at 4028A North Wilson Drive in Milwaukee, telephone number 964-7510 and he resides at 2011 East Lake Bluff Boulevard, telephone number 962-1649.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 1-8-76	INVESTIGATIVE PERIOD 7-9-75 - 1-6-76
TITLE OF CASE FRANK PETER BALISTRIERI, aka		REPORT MADE BY SA 	TYPED BY cmg
		CHARACTER OF CASE AR	b6 b7C

REFERENCE: Milwaukee report of SA 8-26-75.

-P-

ADMINISTRATIVE

It is noted investigative period overlaps that of previous report due to inadvertent exclusion of FD-302 of

For the information of the Bureau, Milwaukee has instituted investigations resulting from informant information contained in this report regarding the murder of AUGUST MANIACI (MI 94-318) and regarding Furthermore, investigation of ANGELO DE GEORGIO (MI 166-241) will shortly be terminated as DE GEORGIO appears to be presently involved in a legitimate business and no recent information has been developed indicating any criminal activity.

It is further noted Milwaukee has instituted an investigation

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES	none		
							PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
COPIES MADE: 1 DD		92-3116-706 REC-56

- ③ - Bureau (92-3116) (RM)
1 - USA Milwaukee
2 - Milwaukee (94-316)

9 JAN 15 1976

Dissemination Record of Attached Report			
Agency	L CC, Inc, 1111		
Request Recd.	Division, Organized Crime		
Date Fwd.	& Racketeering Section,		
How Fwd.	Room 2742		
By	<i>[Signature]</i>		

Notations

NINE
DATA PACC

59 JAN 10 1976

COVER PAGE

MI 94-316

[redacted] based on
information provided by [redacted] contained in the details
of this report. It is also noted that [redacted] has been
directed at attempting to obtain additional information
regarding [redacted]

b7D
b7E

INFORMANTS

On [redacted] reported that FRANK
BALISTRIERI has [redacted]
[redacted]

b6
b7C
b7D

MI 94-316

MI T-1 is [redacted] contacted at [redacted]

MI T-2 is [redacted] contacted at [redacted]

MI T-3 is [redacted] contacted by SA [redacted]

MI T-4 is [redacted] contacted by SA [redacted]

and by SA [redacted]

MI T-5 is [redacted] contacted by SA [redacted]

MI T-6 is [redacted] contacted by SA [redacted]

MI T-7 is [redacted] contacted by SA [redacted]

MI T-8 is [redacted] contacted by SA [redacted]

b6
b7C
b7D

LEADS

MILWAUKEE,

AT MILWAUKEE, WISCONSIN. 1) Will continue efforts to establish if subject is involved in loansharking activities.

2) Will institute surveillance [redacted]

b7E

3) Will continue efforts to determine subject's connection with the murder of AUGUST MANIACI (MI 94-318).

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee

Report of: SA [REDACTED]
Date: January 8, 1976

Office: Milwaukee

b6
b7C

Field Office File #: MI 94-316

Bureau File #: 92-3116

Title: FRANK PETER BALISTRIERI

Character: ANTI-RACKETEERING

Synopsis: Information received that subject may [REDACTED]

b7D

connected with the murder of AUGUST MANIACI at Milwaukee, Wisconsin. Subject testified at John Doe Investigation at Madison, Wisconsin, after being granted immunity. BALISTRIERI involved in breach of contract suit with New York City theatrical producer. Subject and brother PETER ordered to pay \$10,725 to Jackie Bright Productions for an incident occurring in June 1973. Milwaukee County Judge GARY A. GERLACH handed down decision indicating that BRIGHT was led to believe that FRANK BALISTRIERI was the owner of the Centre Stage Theatre at the time of the negotiation of the contract and thereafter. Subject continues to reside at 3043 North Shepard and presently drives a 1976 black Cadillac bearing Wisconsin license UE8-559, registered to his son, JOSEPH P. BALISTRIERI.

-P-

DETAILS:

Investigation of FRANK PETER BALISTRIERI is being conducted in an effort to determine his involvement

[REDACTED]

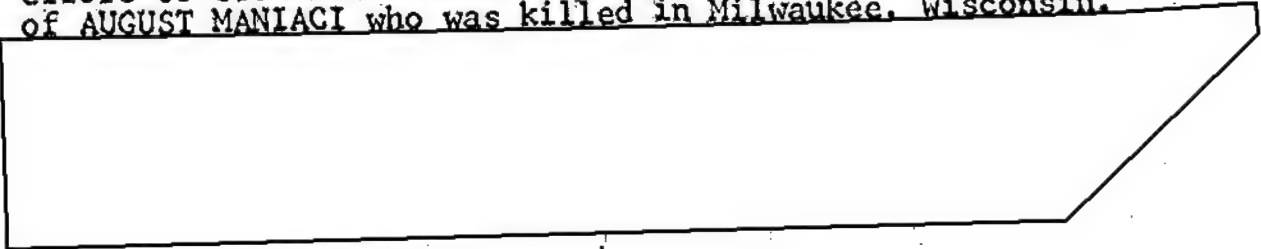
b7D

In addition, investigation is being conducted in an

Sources whose identities are concealed herein have furnished reliable information in the past except where otherwise noted.

MI 94-316

effort to establish BALISTRIERI's connection with the murder
of AUGUST MANIACI who was killed in Milwaukee, Wisconsin.



b7D

MI 94-316

MI 179-65

2

[REDACTED]
or BALISTRIERI.

b7D

[REDACTED]
[REDACTED] to BALISTRIERI.

MI 94-316

On [redacted] MI T-1 advised that he was personally engaged in a conversation with FRANK BALISTRERI,

[redacted]

b7D

On [redacted] MI T-4 advised he recently heard that FRANK BALISTRERI, [redacted] were together on the evening of [redacted]

b7D

[redacted] BALISTRERI, [redacted] a fourth unknown individual were allegedly together [redacted] the hit on AUGIE MANIACI.

Sometime ago. FRANK BALISTRERI sent [redacted]

[redacted] in Milwaukee.

Apparently, [redacted]

b7D

[redacted] BALISTRERI backed down from their attempt [redacted]

Approximately [redacted]

[redacted] until approximately one year ago, [redacted]

b6
b7C
b7D

Informant has heard that none of the BALISTRERI people attended the wake for AUGIE MANIACI; however, there were approximately 25 people from Rockford, Illinois, who attended the wake. AUGIE's wife was apparently originally from Rockford, Illinois, and at one time the MANIACIs

MI 94-316

allegedly had a contact with the head of the Rockford LCN "family".

On [redacted] MI T-5 advised he has learned that [redacted]

b6
b7C
b7D

On [redacted] MI T-2 advised that he recently received information that BALISTRERI was responsible for the homicide involving AUGIE MANIACI of Milwaukee, Wisconsin. The source did not detail aspects of this information and said that he received it from second and third party sources close to BALISTRERI. The source was unable to provide any information concerning the motive for the Minneapolis killing.

The source also advised [redacted]

On [redacted] MI T-8 advised that FRANK BALISTRERI [redacted]

b7D

On [redacted] MI T-5 advised that about a [redacted]

b7D

On [redacted] MI T-1 advised that he learned [redacted] FRANK BALISTRERI in Milwaukee in [redacted]

b7D

MI 94-316

[REDACTED]

b7D

On [REDACTED] MI T-2 advised that he received information from various individuals in the Milwaukee area [REDACTED] the "hit man" involved in the homicide of AUGIE MANIACI on behalf of FRANK BALISTRIERI.

b7D

Source stated that another individual by the name of [REDACTED] in the MANIACI hit.

MI T-2 advised [REDACTED]

[REDACTED]

b7D

Source advised he received information that

[REDACTED]

b7D

[REDACTED] but the source was unable to forward any specific information concerning this matter.

MI T-6 advised that FRANK BALISTRIERI has been eating dinner and drinking at the new Maniaci's Towne Room located directly across from the Wisconsin Hotel and recently

[REDACTED]

According to the source, BALISTRIERI has been drinking heavily lately and has been bragging that he is still the head of the "Outfit" in Milwaukee. Additionally the source has heard that [REDACTED]

b6

b7C

b7D

[REDACTED]

MI 94-316

[REDACTED]

Source advised that [REDACTED]

[REDACTED]

b6
b7C
b7D

FRANK BALISTRIERI and BALISTRIERI [REDACTED]

[REDACTED]

Source stated that [REDACTED]

FRANK BALISTRIERI [REDACTED]

[REDACTED]

b7D

On [REDACTED] MI T-7 advised he recently heard FRANK BALISTRIERI was quite upset over the recent publicity given him in local newspapers in connection with the trial of SALLY PAPIA and others.

On [REDACTED] MI T-5 advised FRANK BALISTRIERI had a Christmas party and everybody was there.

[REDACTED]

b6
b7C
b7D

[REDACTED] FRANK BALISTRIERI was talking out of both sides of his mouth.

Source advised that [REDACTED]

[REDACTED]

b7D

[redacted] to ask FRANK BALISTRIERI about this. Source advised FRANK BALISTRIERI denied any knowledge [redacted]

Source did indicate there appears to be

--

MI T-4 advised

--

Source noted it was interesting that [redacted]
[redacted] is going to work for FRANK BALISTRIERI
and source does not know in what capacity yet.

Source stated that [REDACTED]

Source believes FRANK BALISTRERI gets some sort

MI 94-316

a cut from this but does not know exactly how.

Source stated that [REDACTED]

[REDACTED] speculates that FRANK BALISTRIERI's

b6
b7C
b7D

Source stated he did not have any idea if there were any new LCN members but speculated if there were [REDACTED]

b7D

[REDACTED] Source advised he would check around and attempt to ascertain if there is any validity to these individuals being inducted as members of the LCN in Milwaukee.

On [REDACTED] MI T-6 advised that FRANK STELLOH has moved and currently resides somewhere in Cudahy, Wisconsin. According to the source, STELLOH is closer to FRANK BALISTRIERI than he has been in a number of years and STELLOH continues to meet with STEVE DE SALVO at the Pancake House in Hales Corners, Wisconsin.

Source advised that [REDACTED]

[REDACTED] currently employed by FRANK BALISTRIERI
Source stated BALISTRIERI [REDACTED]

[REDACTED] According to the source, FRANK BALISTRIERI intends to [REDACTED]

b6
b7C
b7D

[REDACTED] with FRANK BALISTRIERI. Source stated on [REDACTED]

MI 94-316

[redacted]

b7D

[redacted] used FRANK

BALISTRIERI's name [redacted]

[redacted]

According to the source later that evening [redacted]

b7D

[redacted] embarrassment to BALISTRIERI.

On [redacted] MI T-5 advised he ascertained FRANK BALISTRIERI and TONY MACHI have had some disagreement over business but he did not understand what type of business at this time. Source indicated that [redacted]

b7D

Source speculated that if BALISTRIERI [redacted]

[redacted]

On [redacted] MI T-3 advised that FRANK BALISTRIERI had recently gone to Chicago in order to meet and congratulate a number of new LCN members in Chicago.

b7D

[redacted]

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 8/13/75

The records of the New York Telephone Company revealed the identities of the subscribers to the telephone numbers set forth below:



b6
b7C
b7E

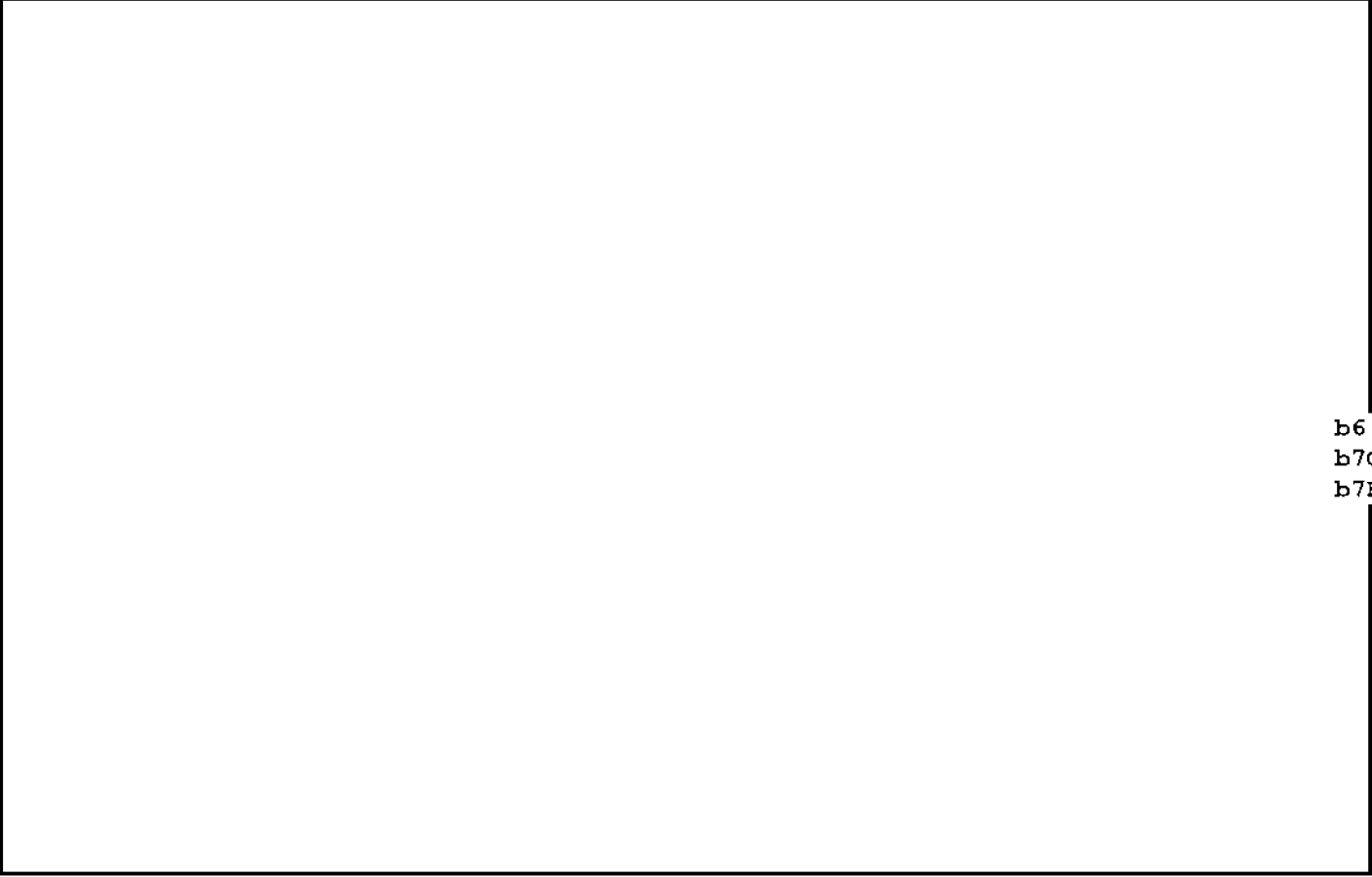
Interviewed on 8/11/75 at New York, New York File # NY 92-1020

by SA [redacted] Date dictated 8/13/75

b6
b7C

MI 94-316

Public source records maintained by the Illinois Bell Telephone Company reflect as follows concerning the subscribers to the following listed telephone numbers:



b6
b7C
b7E

(Mount Clipping in Space Below)

Griffin Ignores Balistreri's Plea

Despite pleas by two sons of Frank Balistreri, Ald. Edward Griffin asked Tuesday for reconsideration of a liquor license application of a man renting the Shorecrest Bar from Atty. Joseph Balistreri.

The Common Council sent the application of Anthony C. Cimino, 27, for a license to operate the bar in the Shorecrest Hotel, 1962 N. Prospect Ave., back to the Utilities and Licenses Committee.

The committee had voted approval, but Griffin said after the meeting that he was not satisfied with police investigation of the application.

Before the council meeting Tuesday, Joseph and John Balistreri visited Griffin in the aldermanic offices in City Hall. Griffin told a reporter that, in a meeting that lasted about 10 minutes, Joseph had said he was "very disappointed in Griffin and urged that the license be approved immediately.

Cimino had been a student at the University of Wisconsin — Milwaukee until this year and is renting space from Balistreri for the bar for \$1,300, according to his application.

Police investigation showed that Cimino had no arrest record.

Griffin said he told the Balistreris that citizens had a right to know how a tavern would be run and who was backing it. The brothers complained that they were being harassed, Griffin said.

Generally, new applicants for liquor licenses contact their aldermen about applications. Griffin said Cimino had not contacted him.

Griffin said he asked the city's license clerk, Helmund

Wolf, to double check Cimino's application.

Frank Balistreri's name has been linked to many tavern operations run by friends and relatives.

(Indicate page, name of newspaper, city and state.)

B- 1
The Milwaukee Journal
Milwaukee, Wisconsin

Date: 9/10/75

Edition: Latest

Author:

Editor: Richard H. Leonard

Title:

Character:

or

Classification:

Submitting Office: Milwaukee

☐ Being Investigated

(Mount Clipping in Space Below)

Doe Probe Immunity to Balistreri

By DENNIS J. SIEG
Sentinel Staff Writer

Madison, Wis. — Frank P. Balistreri was granted immunity Wednesday to testify about Leo W. Roethe before a secret John Doe investigation here.

Balistreri was granted immunity by Dane County Judge William F. Eich after he refused to answer a question by a State Department of Justice attorney about Roethe's 1973 attempts to obtain a loan.

Roethe, a Fort Atkinson businessman, previously has testified that he attempted to obtain a \$10 million loan from the Teamsters Union's Central States Pension Fund during 1973.

Peter Peshek, an assistant attorney general, asked the court to give Balistreri immunity after Balistreri invoked the Fifth Amendment.

However, Peshek asked that the immunity be limited "very strictly" only to questions involving Roethe.

"I want to limit his immunity as narrowly as possible," Peshek told the court.

"There may be other transactions I may ask him about."

Atty. Joseph Balistreri, who

represented his father, Frank, argued that the law does not allow the court to "parcel out immunity."

Eich upheld Balistreri's position to not limit immunity only to questions involving Roethe.

"I don't think a piecemeal approach to that is appropriate," Eich said.

Testifies Later

Balistreri testified for about a half hour after being given immunity.

Earlier in the day, Joseph Balistreri also testified before the John Doe. He was believed to have been questioned about Roethe's attempts to obtain the Teamsters loan.

In August, Balistreri had refused to answer questions about Roethe, claiming an attorney-client privilege.

However, Roethe later testified that Balistreri had not represented him and that he thought that Balistreri had been representing the Teamsters Union.

"He (Balistreri) told me though at one time that — what I had to do to get the money," Roethe testified.

Balistreri later agreed to testify after Roethe agreed to waive any attorney-client relationship that might have existed.

\$1 Billion in Assets

Balistreri and his father have been identified by federal authorities as associates of Frank H. Ranney, a trustee of the Teamsters Union pension fund. The pension fund has assets of more than \$1 billion.

The John Doe investigation, which began last February, is investigating Recreation International and related matters.

Witnesses called to testify at a John Doe are not necessarily suspected of wrongdoing, but are called because they might have information important to the investigation.

(Indicate page, name of newspaper, city and state.)

A-1
Milwaukee Sentinel
Milwaukee, Wisconsin

Date: 10/9/75

Edition: Final

Author:

Editor: Robert H. Wills

Title:

Character:

or

Classification: 94-316-3226

Submitting Office: Milwaukee

☐ Being Investigated

(Mount Clipping in Space Below)

Immunity Granted to Balistreri

Madison, Wis. —UPI— Former nightclub operator Frank Balistreri was granted immunity Wednesday to testify about Fort Atkinson businessman Leo Roethe before a secret John Doe investigation here.

The probe has focused on Recreation International, a holding company, and several related companies which borrowed more than \$5 million in 1973 from several banks, then failed to repay the money.

Roethe, former board chairman of Nasco International, Inc., of Fort Atkinson, was declared bankrupt Aug. 14 in US Bankruptcy Court here.

Immunity for Balistreri was granted by Dane County Judge William Eich after Balistreri refused to answer a question about Roethe's 1973 attempts to obtain a loan.

Balistreri was identified as an associate of a Teamsters Union pension fund trustee.

Roethe previously has testified that he attempted to obtain a \$10 million loan from the Teamsters pension fund during 1973.

Peter Peshek, an assistant attorney general, asked for the immunity after Balistreri invoked the 5th Amendment.

But Peshek asked that the immunity be limited "very strictly" only to questions involving Roethe.

"I want to limit his immunity as narrowly as possible," Peshek said.

But Eich refused to limit the immunity.

Balistreri testified for about 30 minutes after he was given the immunity.

Balistreri and his son, Milwaukee Atty. Joseph Balistreri, have been identified by federal authorities as acquaintances of Frank H. Ranney, a pension fund trustee.

(Indicate page, name of newspaper, city and state.)

— A-16
The Milwaukee Journal
Milwaukee, Wisconsin

Date: 10/9/75

Edition: Latest

Author:

Editor: Richard H. Leonard

Title:

Character:

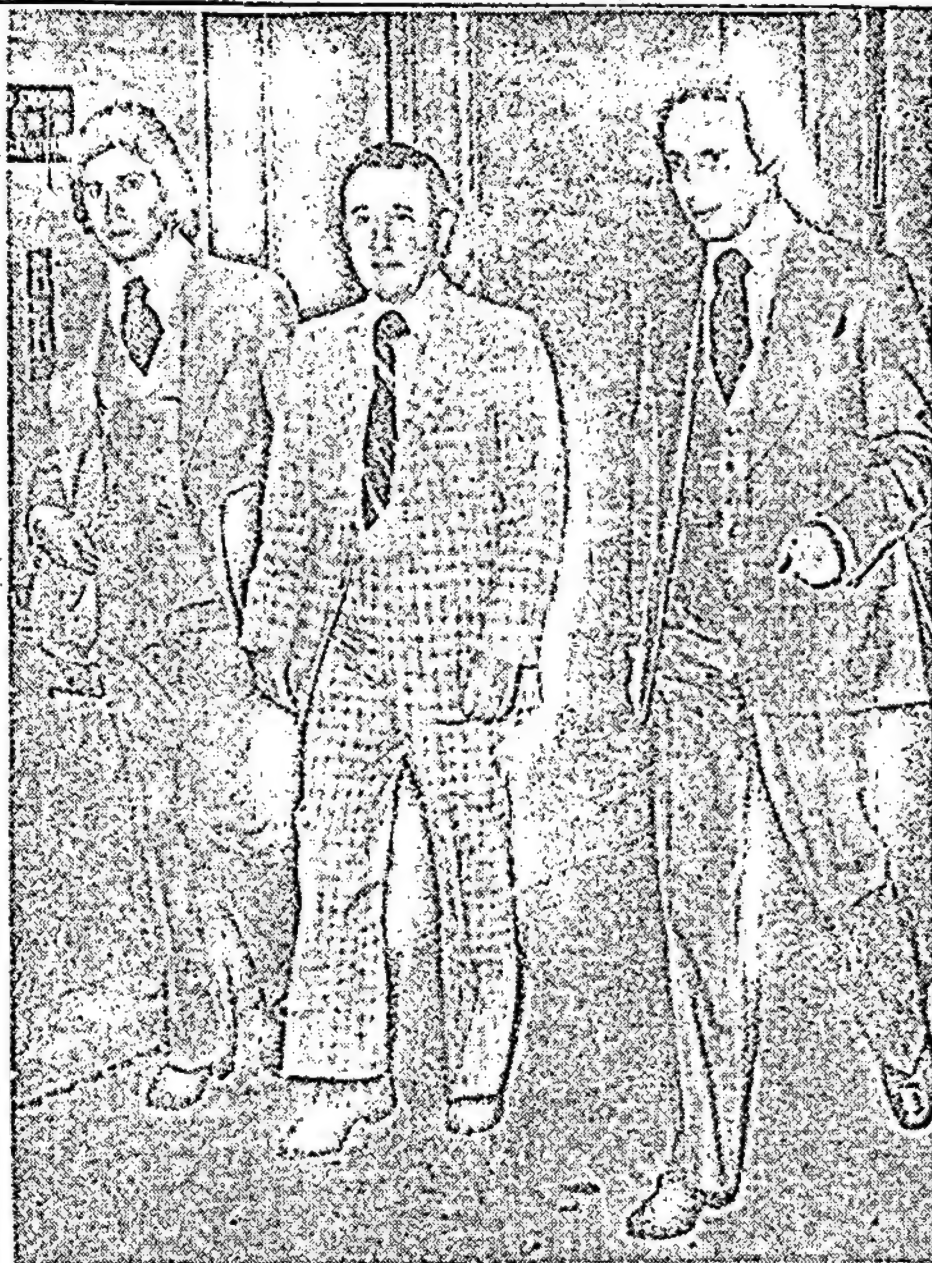
or

Classification: 94-316-3230

Submitting Office: Milwaukee

☐ Being Investigated

(Mount Clipping in Space Below)



—Journal Photo

TESTIFIES AGAIN — Frank P. Balistreri (center), a former Milwaukee nightclub operator, with his sons, John (left), and Joseph in the Court-house Wednesday. The elder Balis-

trieri testified before a John Doe inquiry investigating organized crime in Milwaukee. It was the fourth time this year that Frank Balistreri had been called to testify.

(Indicate page, name of newspaper, city and state.)

The Milwaukee Journal
Milwaukee, Wisconsin

Date: 10/23/75

Edition: Latest

Author:

Editor: Richard H. Leonard

Title:

Character:

or

Classification: 94-316

Submitting Office: Milwaukee

☐ Being Investigated

(Mount Clipping in Space Below)

Suit Ties Balistreri to Theater

By Daniel P. Hanley Jr.
of The Journal Staff

A judge said Tuesday that evidence in a breach of contract suit indicated that a New York City theatrical producer was led to believe that Frank P. Balistreri was the owner of the Centre Stage Dinner Playhouse in June, 1973.

Records in the city clerk's office showed that Balistreri's brother, Peter, has been listed as the sole proprietor of the establishment at 624 N. 2nd St. since 1970, and that Peter Balistreri has said that no one else had an interest in the business, according to Beverly Teter, senior city license clerk.

The Balistreris were ordered Tuesday to pay \$10,725 to the producer, Jackie Bright Productions, in connection with a contract for the production of the play, "Barefoot in the Park," at the theater in June, 1973.

County Judge Gary A. Gerlach entered a judgment in favor of Bright, who produced

the play that ran for four weeks and starred actress Sylvia Sidney.

Bright had contended that the Balistreris had breached their contract with him.

Gerlach said in his decision that all of Bright's discussions concerning the production of the play were with Frank Balistreri.

"Bright was not present when the contract was signed by Peter Balistreri and never met him," Gerlach said in his decision.

"Jackie Bright testified that Frank Balistreri told him he was the owner of the Centre Stage Dinner Theater at the time of their negotiations," the decision said. "Frank Balistreri, in his testimony, never denied telling Jackie Bright he was the owner at the time of the negotiations."

The evidence is uncontested that Bright was led to believe that Frank Balistreri was the owner of the theater at the time of the negotiation of the contract and thereafter,

(Indicate page, name of newspaper, city and state.)

C-1

The Milwaukee Journal
Milwaukee, Wisconsin

Date: 11-11-75
Edition: Latest

Author: Richard H. Leonard
Editor:
Title:

Character:

or
Classification: 94-316-3246
Submitting Office: Milwaukee

☐ Being Investigated

(Mount Clipping in Space Below)

5 Judges, Mayor Attend Teamsters' Union Party

By Richard L. Kenyon
of The Journal Staff

Five Milwaukee judges, Mayor Maier, a county supervisor and a state official attended a Christmas party of Teamsters Union Local 200 Sunday night at the Centre Stage Dinner-Playhouse, 624 N. 2nd St.

The crowd of more than 300 heard the mayor speak and apparently enjoyed the party, the drinks, a choice of lobster or steak, the music and singing.

The mayor's remarks to the party were not released. The

press was not admitted to the party and was barred from covering the mayor's speech.

Maier was not co-operative before or after the party. When he arrived about 6:20 p.m., an aide tried to shield him from a Milwaukee Journal photographer. When he left more than three hours later, he refused to tell a reporter what he had told the group.

The party is an annual affair for union stewards of the Teamsters local here.

Other public officials attending the party included

Circuit Judges Robert M. Cyley, Louis J. Ceci and John E. McCormick; and County Judges Robert J. Miech and Michael T. Sullivan, the county's chief judge. Also attending were F. Thomas Ament, a county supervisor, and Robert T. Huber, chairman of the State Highway Commission.

After the party, the reporter asked Maier outside the Centre Stage what he had said in his talk. In reply, the mayor demanded:

"What's the point? What's

the goddamn point of this? What are you doing here?"

"I want to know what you said upstairs," the reporter said.

Mayor's Question

"What are you trying to make of this?" the mayor asked. "You're trying to find the mayor guilty of some wrong doing. The Journal has tried that for years and it's found nothing."

The reporter again asked the mayor to tell him what he had said in his speech, but the mayor insisted it was a "privileged affair, a private party, and not an official appearance."

"There are six or seven judges up there," the mayor said. "Are you going to take their pictures, too?"

"We might," the reporter said.

The mayor asked again why the newspaper was interested in his speech and he was told that he was the mayor of Milwaukee, addressing a large union group, and that was of public interest.

Implication Issue

The mayor then suggested that The Journal was trying to imply that there was something wrong with his attending the party.

"Was Frank Balistreri there?" Maier was asked.

"He owns the place," Maier said.

"I didn't know that," the reporter said. "We always thought Peter Balistreri owned the Centre Stage."

"Well, I always thought Frank owned it," the mayor said.

Frank Balistreri is the reputed Milwaukee underworld leader who served a prison term in 1971 for income tax evasion. His brother, Peter, holds the license for the Centre Stage.

"Was he there?" the reporter asked.

"He was in the lobby but not right at the party," Maier said.

Orders Given

Other sources said Balistreri was running the party, giving orders to the staff at the Centre Stage.

A discussion followed about the publicity the Teamsters Union had been getting recently. The mayor asked the reporter if he thought there was

(Indicate page, name of newspaper, city and state.)

A-1

The Milwaukee Journal
Milwaukee, Wisconsin

Date: 12/15/75

Edition: Latest

Author:

Editor: Richard H Leonard

Title:

Character:

or

Classification:

Submitting Office: Milwaukee

☐ Being Investigated

CENTRE STAGE

LYNDALL BARNETT DANIUS THE CAROUSE



Journal Photo

Mayor Maier and Police Capt. Edmund Kazmierski
as they left the Centre Stage Theater Sunday

anyone upstairs in the night-club that the mayor should not want to be associated with.

"Do you want to be associated with Frank Balistreri?" Maier was asked.

"I'll tell you, I don't want to be associated with the god-damn Journal," he answered.

"That's not what I asked," the reporter said. "Do you want to be associated with Frank Balistreri?"

One Association
"I want to be associated with one person," Maier said, "and that's with Henry W. Maier."

The mayor said The Journal was "trying to impugn me" and again insisted that the reporter tell him "the point of all this."

His speech peppered with profanity, the mayor attacked The Journal for earlier stories on him. He said the paper should take on the Pentagon, because "that's where the big ripoff is."

He said The Journal did not take a stand, but that he had done so.

The reporter said he was at the Centre Stage to cover the event there and that any squabbles with The Journal should be taken up with Journal executives.

Institutional Fight
He then apologized and said his fight with The Journal was an institutional fight.

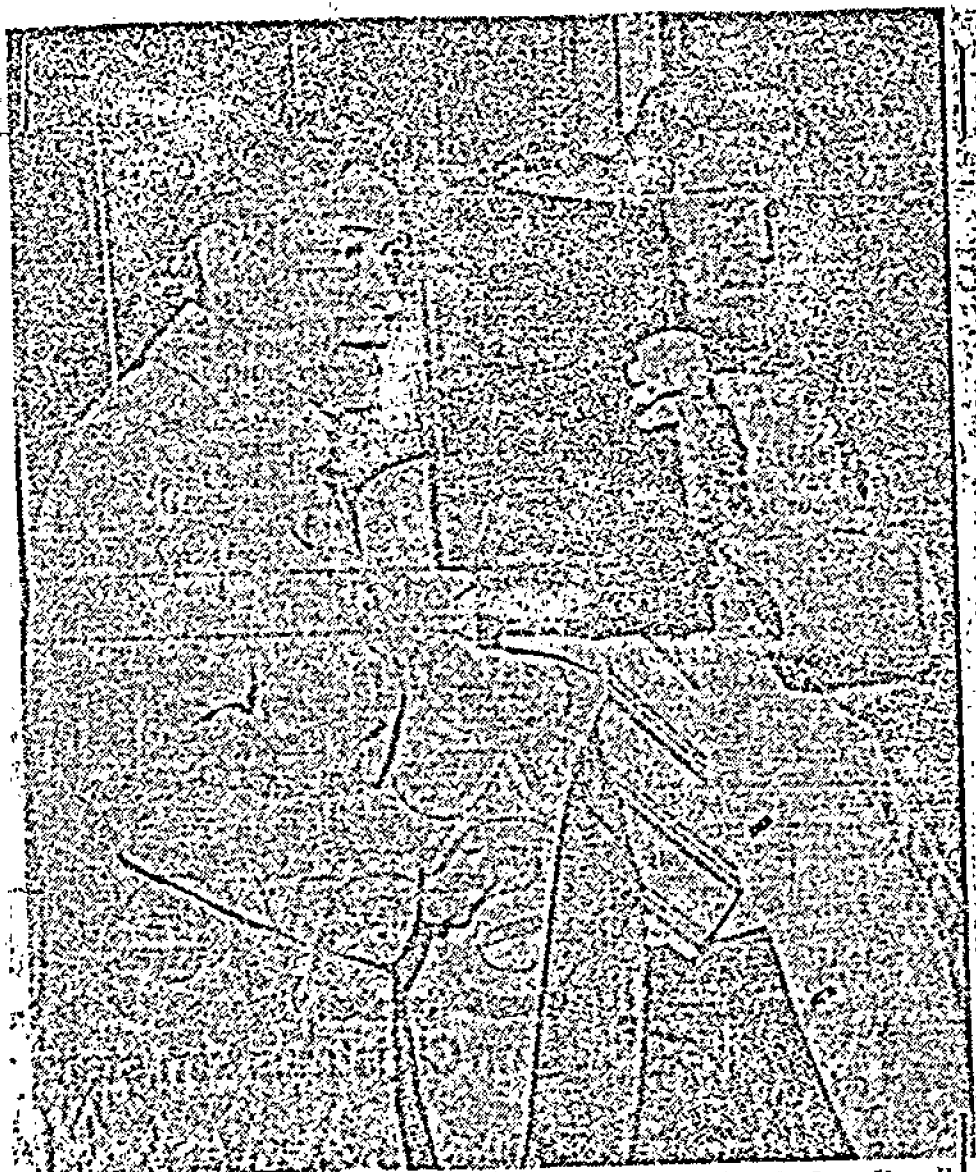
"The mayor's office is an institution and The Journal is an institution," he said.

He left with his two aides and wished the photographer a merry Christmas.

Ceci told a reporter when he left the party that he attended it because he had received Teamster endorsement in previous political campaigns.

Ament said that he was a friend of James Jesinski, secretary-treasurer of Local 200.

Sullivan was questioned as he went into the party and said that he was expecting to have a good time.



Journal Photo by Lynn Howell
MAYORAL COVERUP—Police Capt. Edmund J. Kazmierski Jr. tried to cover Mayor Maier's face Sunday as they entered the Centre Stage Theater, where a Christmas party was being held for officials and stewards of Local 200 of the Teamsters Union. Kazmierski is Maier's chief bodyguard. At right is another bodyguard, also a Milwaukee policeman.

MI 94-316

On September 1, 1975, MI T-7 advised he heard from
a reliable source of his that FRANK BALISTRERI has been



b7D

MI 94-316

Investigation by Special Agent [redacted]
on [redacted]

[redacted] A spot check was conducted at [redacted]
Milwaukee, Wisconsin, on [redacted]

[redacted] Milwaukee, Wisconsin. A request through the
Department of Motor Vehicles, Madison, Wisconsin, indicated
that [redacted]

[redacted] Milwaukee, Wisconsin.

b6
b7C
b7E

FEDERAL BUREAU OF INVESTIGATION

Date of transcription _____

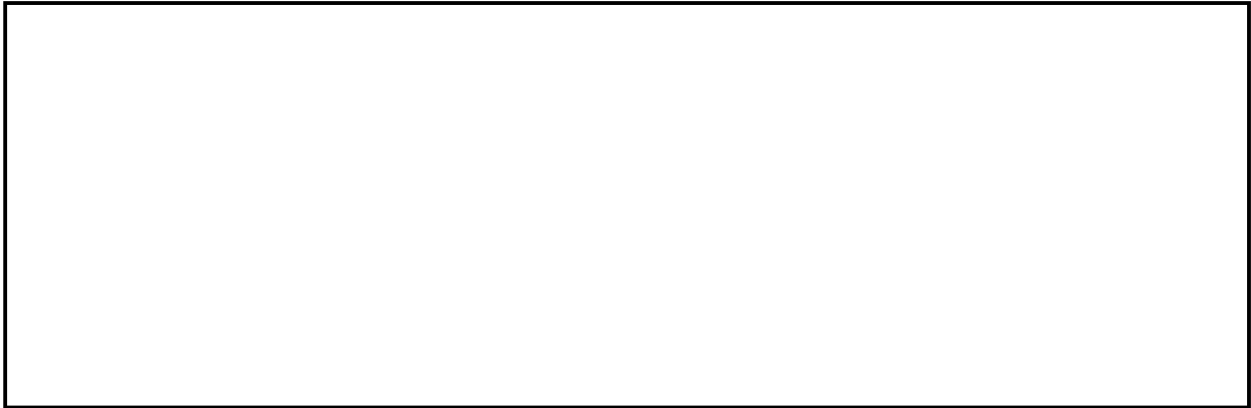
1

A surveillance in the vicinity of _____
_____ was initiated by Special Agents _____
_____ at approximately _____ On
that date, the following events occurred:

b6
b7C
b7Eb6
b7C
b7EInterviewed at _____ Milwaukee, Wisconsin File # MI 94-316by SA's _____
(GMM/cmg) _____ Date dictated _____b6
b7C
b7E

MI 94-316

2



b6
b7C
b7E

Surveillance terminated.

MI 94-316

On [redacted] a spot check at the
[redacted]
Milwaukee, Wisconsin, indicated [redacted]
parked [redacted] Wisconsin license [redacted]
An inquiry through the Department of Motor Vehicles,
Madison, Wisconsin, indicated this vehicle is registered to
[redacted]
Milwaukee, Wisconsin.

b7E

13 1976

NAME CHECK

1 - Mr. Hetherington
~~Mr. McGowan~~

May 5, 1976

FRANK BALISTRIERI

Reference is made to your communication dated April 12, 1976, your reference RLT:WSL:GS:JE:hcc, captioned "Frank Balistrieri (PBI# 648 144 C) - Pardon Application," requesting information concerning the above-captioned individual.

Enclosed for your information is a copy of FBI Identification Record Number 648 144 C for Frank Balistrieri, which is identifiable with the subject of your inquiry.

The central files of the FBI reveal that Frank Balistrieri was the subject of a criminal-type investigation by our Milwaukee Office from 1964 until 1966 in connection with possible white slave traffic act matters involving girls working in establishments owned by him. The details of this investigation are set forth in Milwaukee reports of Special Agents [redacted] captioned "Frank Peter Balistrieri; Unknown Victims; White Slave Traffic Act - Interstate Transportation in Aid of Racketeering - Prostitution," with the last report dated August 31, 1966, copies of which have been previously furnished to the Organized Crime and Racketeering Section of the Criminal Division.

(31-90389)

In addition, Balistrieri is presently the subject of an anti-racketeering investigation by our Milwaukee Office concerning his possible involvement in extortionate credit transaction matters. Investigation is also being conducted to determine Balistrieri's possible connection with the gangland style murder of one August Maniaci in Milwaukee, Wisconsin, and his possible connections with the Teamsters Union. In addition to the above, investigations in anti-racketeering matters were conducted by our Milwaukee Office since 1958 concerning Balistrieri's activities. The details of these

- Assoc. Div. _____
- Dep. AD Adm. _____
- Dep. AD Inv. _____
- Asst. Dir.:
- Admin. _____
- Comp. Syst. _____
- Ext. Affairs _____
- Files & Com. _____
- Gen. Inv. _____
- Ident. _____
- Inspection _____
- Intell. _____
- Laboratory _____
- Legal Coun. _____
- Plan. & Eval. _____
- Spec. Inv. _____
- Training _____
- Telephone Rm. _____
- Director's Sec'y _____

1 - Milwaukee (for info) (94-316) (Encl.) by 0-7

Original and 1 - AAG, Criminal Division, Attention:

Mr. Gerald Shur, Room 2730, by 0-6 (D)

NOTE: This matter has been coordinated with SA [redacted] Intelligence Division, in view of pending Anti-Racketeering case.

JAK:rlf (4)

58 MAY 24 1976

TELETYPE UNIT ☐

DTP

b6
b7C

b6
b7C

Frank Balistrieri

investigations have been set forth in Milwaukee reports captioned "Frank Peter Balistrieri: Anti-Racketeering," with the last report by Special Agent [redacted] dated January 8, 1976, copies of which have been previously furnished to the Organized Crime and Racketeering Section of the Criminal Division.

(92-3116)

On March 11, 1969, United States Senator John McClellan, Democrat, State of Arkansas, described Frank Balistrieri as the head of the Milwaukee Family of the La Cosa Nostra (LCN). Balistrieri has operated a string of Milwaukee nightclubs and was convicted in 1967 for income tax evasion and served one year in Federal prison, Sanstone, Minnesota.

Balistrieri has also associated with various individuals previously described by Senator McClellan as associates and/or members of the LCN in the United States, among whom were "Milwaukee Phil" Alderisio, now deceased, as well as Balistrieri's deceased father-in-law, John Alioto.

(92-3116)

Our files contain no additional pertinent information concerning Frank Balistrieri and, on the basis of the data furnished, no information identifiable with him was located in NCIC.

Enclosure

APR 16 1976

OPTIONAL FORM NO. 10
JULY 1973 EDITION
GSA FPMR (41 CFR) 101-11

UNITED STATES GOVERNMENT

Memorandum

DEPARTMENT OF JUSTICE

TO : Director
Federal Bureau of InvestigationDATE: APR 12 1976
RLT:WSL:GS:JE:hecFROM : Richard L. Thornburgh
Assistant Attorney General
Criminal DivisionSUBJECT: FRANK BALISTRIERI (FBI# 648 144 C) - PARDON APPLICATION

summary
 [redacted] Pardon Attorney, is currently processing a
 pardon application on the above-captioned individual.

yellow
 Frank Peter Balistrieri was convicted for violation of Section 7201,
 Title 26, United States Code, the filing of fraudulent personal income
 tax returns for 1959 and 1960. He was tried in the United States District
 Court for the Southern District of Illinois in Springfield on a change of
 venue from the Eastern District of Wisconsin and began serving his sentence
 on June 28, 1971.

[redacted] would like to be advised of Mr. Balistrieri's organized
 crime connections as well as any recommendations concerning the granting
 of his pardon. Before making our reply we would appreciate any information
 in your files concerning Mr. Balistrieri that you believe would be helpful
 in our consideration of this matter.

Thank you for your assistance.

NCIC-UR

EX-111

REC-91

92-3116-707

CHM to AG, Crim Div by 0-6 (D)
 1-ME by 0-7
 JAK bll 5/5/76

APR 13 1976

EXP. PROC.
APR 13 1976b6
b7c

5010-110

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

NUMEROUS REFERENCE

SEARCH SLIP

Subj: Balistreri, Frank PeterSupervisor Room R# 53 Date 4/19 Searcher Initial 334Prod. G1

FILE NUMBER

SERIAL

Bal, Frank (AKA)STBell, Frank (AKA)UK 92-6234approx 600 seen
not listedperb6
b7C

APR 20 1976

Federal Bureau of Investigation
Records Section

, 19__

☐ Name Searching Unit, 4543 JEH-FBI Bldg.☐ Service Unit, 4654 JEH-FBI Bldg.☐ Forward to File Review Unit☐ Attention _____☐ Return to Rm. 5224 JEHSuperintendent 524898 Room Ext.

Type of References Requested:

☐ Regular Request (Analytical Search)☐ All References (Subversive & Nonsubversive)☐ Subversive References Only☐ Nonsubversive References Only☒ Main References Only

Type of Search Requested:

☐ Restricted to Locality of _____☐ Exact Name Only (On the Nose)☐ Buildup ☐ VariationsSubject Baltimore, FrankBirthdate & Place APR 20 1976

Address _____

Localities _____

R# 52 Date 4/19Searcher Initials 334Prod. 6-12

FILE NUMBER

SERIAL

31-9038958-500870-5939892-3116156-62762-9-30-9892-3116-554-97A.7-387100-16208192-5783Baltimore, FrankSI APR 20 1976Bal, Frank (AKA)SI

b6

b7C

b7D

b7E

Balistreris Tied to Union Pension Fund

By Richard L. Kenyon
and David L. Beal
(c) The Milwaukee Journal

The Teamsters Union and its health pension fund treasury appear to be among the principal business interests of Frank P. Balistreri and his son, Joseph.

Numerous sources say that Frank P. Balistreri, the reputed head of the Milwaukee underworld, has connections to the union that are intimate, deep-rooted and long time.

These sources say Joseph's involvement with the union and the Pension Fund are less personal and more business-like. He is a lawyer.

Both Balistreris, according to sources, figure in several current investigations into the union's \$1.5 billion Central States, Southeast and Southwest Areas Pension Fund.

Close Friendship

Frank Balistreri's links to the union go back more than 30 years through his close friendship with Frank H. Ranney, retired head of the Milwaukee's Teamster Local 200. Ranney also was an official of the international union and is a trustee of the Central States Pension Fund.

In addition, Ranney has been a member of the committee that oversees loans made by the fund.

Several inquiries into the Balistreri ties to the union as well as the investigations of Pension Fund loans are underway.

Ranney who now lives in Coral Springs, Fla., could not be reached for comment about the loans.

Motions Filed

St. Louis Atty. Morris Shenker, a frequent borrower from the Pension Fund, is now representing Frank Balistreri. Shenker is a former lawyer for James R. Hoffa, the one-

time boss of the Teamsters Union who disappeared last July 30. Shenker is the principal owner of the Dunes Hotel in Las Vegas.

Last Thursday, Shenker filed motions on Balistreri's behalf in Federal Court, in an attempt to have Balistreri's convictions on income tax evasion charges set aside.

Balistreri was convicted in 1967 on two counts of tax evasion. The government claimed



Frank P. Balistreri



Joseph P. Balistreri

that he failed to report all of his \$244,964 income between 1954 and 1960 and that he owed back taxes of \$101,184, plus a 50% fraud penalty of \$50,592.

In 1971, Balistreri served 10 months of a year sentence at the federal prison in Sandstone, Minn.

During Balistreri's trial, Ranney testified that he and Balistreri had been friends for more than 30 years.

Ranney, who had been called as a defense witness for Balistreri, testified that he had loaned Balistreri \$18,000 between 1959 and 1965.

Mortgage on Home

Records in Waukesha and Milwaukee County indicated that Ranney held a \$10,000 mortgage on Balistreri's home at 3043 N. Shepard Ave.

Milwaukee City Hall and Milwaukee County records show that the mortgage Ranney held on the property has not been satisfied. If it has, it has not been recorded. The elder Balistreri sold the home to Joseph in 1971 for about \$46,000, records show.

One source said Balistreri's relationship to Ranney became something more than friendship in the mid-1950s when Balistreri apparently interceded on Ranney's behalf and kept him from losing his top position with Local 200.

Assoc. Dir.
Dep. A. D. Adm.
Dep. A. D. Inv.
Asst. Dir.
Adm. Serv.
Comp. Syst.
Ext. Affairs
Files & Com.
Gen. Inv.
Ident.
Intell.
Laboratory
Plan. & Eval.
Spec. Inv.
Training
Legal Coun.
Telephone Rm.
Director's Sec'y

Indicate page, name of newspaper, city and state.)

A-1

The Milwaukee Journal
Milwaukee, Wisconsin

Date: 2/8/76
Edition: Latest
Author: Richard H. Leonard
Editor:
Title:

Character:
or

Classification:
Submitting Office: Milwaukee

☐ Being Investigated

92-3116-A-

NOT RECORDED

MAR 5 1976

1-92-92-3116
1-MI-94-316

Intervention Reported

The source said former Teamster boss James R. Hoffa was prepared to oust Ranney as head of the union here, but Balistrieri prevented it. This could not be confirmed with other sources.

In May, 1970, the federal government alleged in a Los Angeles Court that the relationship between the Balistrieris and Ranney was more than friendship.

The government's statement said Ranney had helped the Balistrieris obtain a bank loan through his influence with the Teamsters Pension Fund.

The incident referred to by the government started in September, 1968, when Joseph Balistrieri reportedly attempted to borrow \$125,000 from the Continental Bank and Trust Co. of Milwaukee. The loan request was turned down.

On Sept. 10, 1968, a deposit of \$500,000 cash from the Central States Pension Fund was made in the bank. On the same day, the bank loaned Joseph Balistrieri \$125,000. Two weeks later, the bank made an additional loan of \$63,000 to Joseph, sources said.

A US attorney in Los Angeles said in May, 1970, that the loans to Joseph Balistrieri were made after Ranney told the bank that "a large deposit of Teamster pension funds would be available if the bank, in turn, granted a loan to Frank Balistrieri through his son, Joseph."

The government attorney said Joseph Balistrieri was used as a cover to conceal his father's interest in various financial transactions.

Influence Denied

Shortly after the statements were made in the Los Angeles court, Ranney denied that he had influenced the bank to lend money to Joseph Balistrieri.

Ranney said the Pension Fund used only sound business reasons, supported by accountants and appraisers, in determining which banks to use for its funds and investments.

He said his long friendship with the Balistrieri family had nothing to do with the pension funds and that "no loan from the fund has ever been made to any Balistrieri."

Trial of Lococo

The US attorney made the statements during the trial of former Milwaukeean Andrew J. Lococo. Lococo, who police officials said was organized crime's major link between gambling in Los Angeles and Milwaukee, died in prison in 1974 while serving a term for lying to a federal grand jury.

The government alleged that the relationship between Lococo and Frank Balistrieri was "an extremely close one involving numerous financial ties."

Lococo was seeking to use Frank Balistrieri's influence to obtain Teamster financing, the government claimed, to expand his Cockatoo Restaurant and Hotel in Hawthorne, Calif., and to help finance the building of a \$3.8 million tuna boat in Sturgeon Bay.

Lococo reportedly obtained loans totaling \$2.5 million from the Pension Fund.

Lawsuit Filed

A year ago, Joseph Balistrieri filed a lawsuit in Los Angeles claiming that Lococo owed him \$225,000 for arranging the \$2.5 million loans from the Central States Pension Fund.

In the papers filed in court,

an agreement signed by Lococo and Balistrieri stated:

"...whereas through the efforts and endeavors of Joseph Balistrieri a loan is secured from the Central States, Southeast and Southwest Areas Pension Fund for Lococo, that party thereby agrees to pay to Balistrieri an amount equal to 10% of the gross amount of the loan so secured."

Balistrieri claimed in the court papers that Lococo paid him \$25,000 before he died and that the rest of the money was due from his estate.

Another Connection

Another of the reported Balistrieri connections to the Pension Fund involves Allen R. Glick of Las Vegas, Nev., who, at 33, is the largest borrower from the Pension Fund.

According to various sources, Glick has borrowed an estimated \$160 million from the fund, much of it being used to purchase four Las Vegas casinos and three hotels.

Investigators probing Glick's loans from the Teamsters fund have focused some of their attention on Frank Balistrieri, who is believed to have assisted Glick in obtaining fund money.

Glick reportedly also is involved in another pension fund loan of \$15.6 million.

Frank Balistrieri has been named as head of Milwaukee's Mafia in magazine articles, police reports, on the US Senate floor and in investigative documents.

Federal Report

In a federal Justice Department report, it was stated that Balistrieri took his orders from the late Felix (Milwaukee Phil) Alderisio, a Chicago racketeer who died in prison in 1972 while serving a sentence for transmitting murderous threats in interstate commerce.

Sources said Alderisio, who was named Milwaukee Phil because of his frequent visits here and reported affection for the city, was the godfather of Joseph Balistrieri.

The report included that: "Balistrieri's relationship to Alderisio was recently confirmed in a petition to the US Supreme Court on Balistrieri's behalf. In it, attorney Edward Bennett Williams disclosed that Alderisio admitted Balistrieri has been a frequent visitor to premises used by Alderisio."

Alderisio was described in a Chicago federal court last year as having engineered a \$1.4 million pension fund fraud. Alderisio died before he could be brought to trial. The seven defendants who were tried were acquitted.



Felix Alderisio



Morris Shenker



Andrew Lococo



Frank Ranney

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 5/5/76	INVESTIGATIVE PERIOD 1/7/76 - 4/23/76
TITLE OF CASE FRANK PETER BALISTRIERI		REPORT MADE BY SA 	TYPED BY bs
		CHARACTER OF CASE AR	

REFERENCES

Milwaukee report of SA January 8, 1976.

-P-

ADMINISTRATIVE

 advised on as well as FRANK BALISTRIERI

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT- TALS NONE	CASE HAS BEEN: PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES			

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE 3 Bureau (92-3116) 1- USA, Milwaukee 2- Milwaukee (94-316)		92-3116-7108	REC-52
		6 MAY 14 1976	EX-110

Dissemination Record of Attached Report				Notations DATA PROC
Agency	1 CC, AAG, Criminal			
Request Recd.	Division, Organized Crime			
Date Fwd.	& Racketeering Section			
How Fwd.	Room 274			
By Q MAY 28 1976				

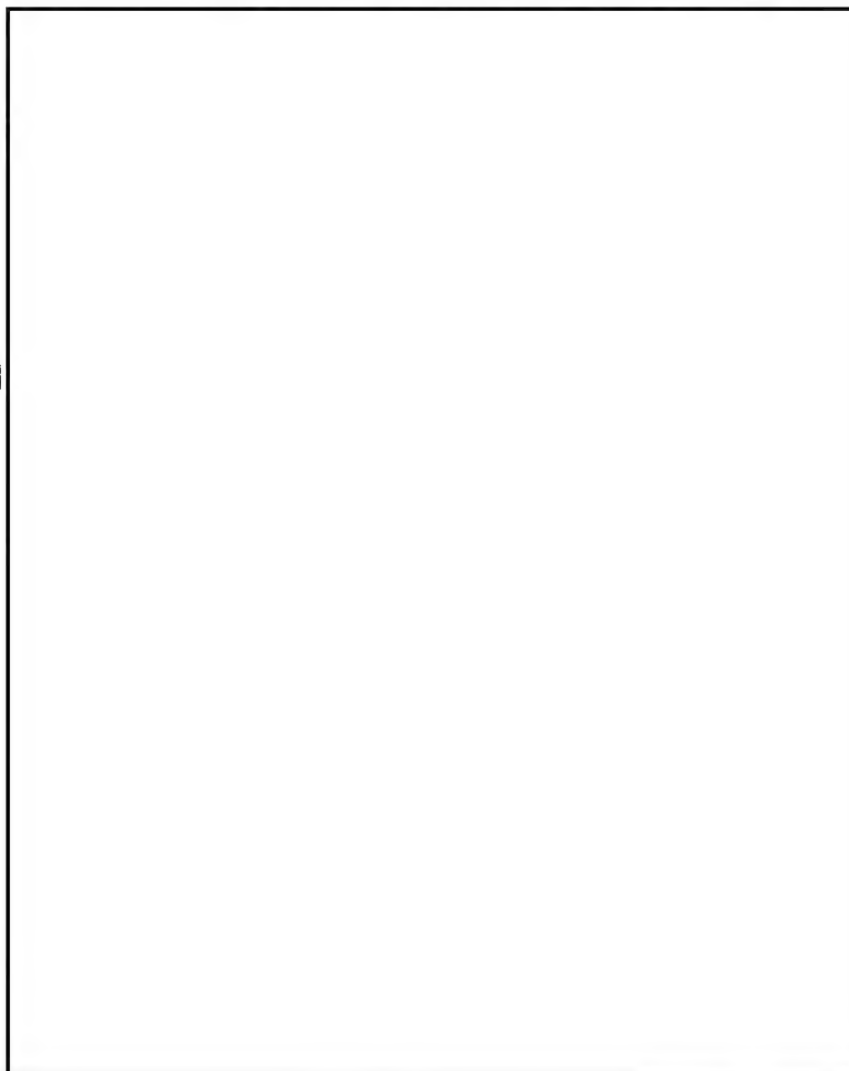
FEDERAL BUREAU OF INVESTIGATION

-1-

Date of transcription

A surveillance was conducted in the vicinity of [redacted] Milwaukee, Wisconsin, on [redacted] between the hours of [redacted]. The following license numbers were noted during this surveillance and an inquiry through Department of Motor Vehicles, Madison, Wisconsin, revealed the following registrations:

b7E

b6
b7C
b7E

Interviewed on [redacted] at Milwaukee, Wisconsin File # MI 94-316

b6
b7C
b7Eby SA [redacted]
[redacted] GNM/bs

Date dictated [redacted]

COVER PAGE B

It is noted for information that the subject has filed a motion in the nature of a writ of error coram nobis. The writ states:

"The defendant was accused in an indictment handed down on January 6, 1965. Said indictment resulted in the instant criminal case of the United States of America vs. FRANK PETER BALISTRIERI, tried before the United States District Court for the Southern District of Illinois."

"On March 23, 1966, the jury rendered a verdict finding the defendant guilty on two counts of violating the provisions of Section 7201 of the Internal Revenue Code of 1954."

"On September 18, 1967, this court entered a judgment of conviction pursuant to said verdict and sentenced defendant to two concurrent terms of two years imprisonment and imposed a \$5,000 fine on each count and costs."

The defendant states that in January of 1975 he discovered for the first time that the government had monitored by microphone surveillance from [redacted] the premises of WALTER FELIX BROCCA's restaurant located at 519 West Wells Street. The defendant further stated that between the dates of [redacted] he had many occasions to frequent the premises of BROCCA's restaurant and had various conversations of a private and personal nature, including discussions concerning the defendant's business interests pertinent to the issues of this criminal indictment. The defendant states that the government obtained evidence and/or leads from which evidence was obtained which led to the defendant's conviction based on this illegal surveillance.

The subject has asked that the jury verdict be overturned and set aside based on this writeup.

The Department of Justice, through the Bureau, has requested that all pertinent files pertaining to this matter be reviewed in order to determine the extent of the surveillance pertaining to the subject.

On [redacted]

advised [redacted]

[redacted]

b6
b7C
b7D
b7E

For the information of the Bureau, [redacted]

[redacted]

[redacted] FRANK BALISTRIERI.

INFORMANTS

MI T-1 is [redacted]

contacted by SA [redacted]

[redacted]

MI T-2 is [redacted]

contacted by SA [redacted]

[redacted]

MI T-3 is [redacted]

contacted by SA [redacted]

[redacted]

MI T-4 is [redacted]

contacted by SA [redacted]

[redacted]

b6
b7C
b7D

MI T-5 is [redacted]

contacted by SA [redacted]

[redacted]

MI T-6 is [redacted]

contacted by SA [redacted]

[redacted]

MI T-7 is [redacted]

contacted by SA [redacted]

[redacted]

MI T-8 is [redacted]
contacted by [redacted]

MI 94-316

LEADS

MILWAUKEE DIVISION

AT MILWAUKEE, WISCONSIN

Will continue efforts to establish if subject is involved in loansharking activities.

Will review surveillance logs and interview individuals known to associate with subject in an effort to establish sources close to him.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1- USA, Milwaukee

Report of: SA [REDACTED]
Date: May 5, 1976

Office: Milwaukee

b6
b7C

Field Office File #: MI 94-316

Bureau File #: 92-3116

Title: FRANK PETER BALISTRIERI

Character: ANTI-RACKETEERING

Synopsis: FRANK BALISTRIERI continues as boss of Milwaukee LCN family. BALISTRIERI upset about adverse publicity re himself in Milwaukee newspapers. BALISTRIERI has filed motion to overturn his 1967 IRS conviction. BALISTRIERI has apparent financial interest in Shorecrest Hotel, Milwaukee. Surveillance [REDACTED]
[REDACTED]

b7E

-P-

DETAILS:

MI T-1 advised on [redacted] that FRANK BALISTRIERI is paying \$68,000 to remodel the Shorecrest Hotel on Prospect Avenue in Milwaukee and he has placed three bars in the Shorecrest that were formerly in the old Kings Four Nightclub. Source stated that [redacted] and is currently working for BALISTRIERI at the Centre Stage.

b6
b7C
b7D

MI T-1 advised that BALISTRIERI has indicated that he wants to step down as the head of the La Cosa Nostra (LCN) in Milwaukee and to take a less obvious position within the organization. According to the source, BALISTRIERI would like to appoint someone he could trust to be the figurehead while BALISTRIERI would like to continue operating the organization from "back stage". Source stated BALISTRIERI's desire to step down is based on the recent publicity he has received and because he feels that this adverse publicity will reflect on his son's reputation as an attorney.

MI T-1 advised on [redacted]

[redacted] According to the source, BALISTRIERI will be opening the Shorecrest sometime during February, 1976.

b6
b7C
b7D

On [redacted] MI T-2 advised FRANK BALISTRIERI normally eats supper once per week at Trovato's. This usually occurs on a Tuesday or Thursday evening. BALISTRIERI is also known to frequent the Centre Stage, Towne Room East and Pitch's.

Around October, 1975, BALISTRIERI allegedly hired [redacted] (phonetic) to assist him in managing his interest in various night spots in the Milwaukee area, including the Centre Stage and his new enterprise at the Shorecrest Hotel. [redacted] is described as a white female, [redacted] years of age, 5 feet 2 inches, 122 pounds, attractive, with brownish hair [redacted] She was previously employed at [redacted] and as [redacted] Her husband [redacted]

b6
b7C

MI 94-316

is allegedly [redacted]
[redacted] Wisconsin. [redacted] and her husband,
[redacted] previously resided in an apartment project
near [redacted] Source has
recently heard, however, that [redacted] have now
[redacted]
Milwaukee area. Source has also heard that BALISTRIERI
allegedly has some romantic interest [redacted]

b6
b7C
b7D

On [redacted] MI T-3 advised that [redacted]
[redacted] was currently employed by FRANK BALISTRIERI
and had been [redacted]
[redacted] Source does not understand [redacted]
[redacted] that BALISTRIERI

b6
b7C
b7D

On [redacted] MI T-4 advised FRANK BALISTRIERI
and STEVE DE SALVO were both out of town. Source stated he
did not know where they could be but would ascertain where
if he could. He did know that [redacted]
[redacted]

[redacted] Source stated that when DE SALVO and
BALISTRIERI go to Chicago [redacted]
[redacted]

b6
b7C
b7D

On [redacted] MI T-5 advised [redacted]
[redacted]
[redacted] is very friendly with FRANK BALISTRIERI.
has stated to the source that BALISTRIERI [redacted]
[redacted]

b6
b7C
b7D

On [redacted] MI T-4 advised FRANK BALISTRIERI
is becoming exceedingly upset [redacted]
[redacted]

b6
b7C
b7D

Source also advised that [redacted]
individual who asked FRANK BALISTRIERI [redacted]

[redacted]
[redacted] Source advised as he obtained more information,
he would provide it regarding this matter.

b6
b7C
b7D

On [redacted] MI T-4 stated STEVE DE SALVO
wants to leave Milwaukee and go to either Denver or Las Vegas.
Source does not believe that FRANK BALISTRIERI will allow
him to leave as DE SALVO has been his righthand man for the
last three years. Source is attempting to ascertain why
DE SALVO wants to leave but only speculates that there is
too much heat in Milwaukee at this time from law enforcement.

Source also indicated FRANK BALISTRIERI continues
to go out of town and source has not been able to obtain
BALISTRIERI's destination, but he believes it to be Chicago.
Source stated he believes BALISTRIERI is visiting Chicago

b7D

On [redacted] MI T-6 advised he had heard
that prior to the murder of AUGUST MANIACI, FRANK BALISTRIERI
had attempted to kick out of the Milwaukee family many of the
oldtimers including MANIACI. [redacted]

b7D

On [redacted] MI T-6 advised to the best
of his knowledge, JOE CAMINETTI, Although a close associate
of FRANK BALISTRIERI, is completely inactive due to his age
and health. CAMINETTI was allegedly the first individual to
introduce FRANK RANNEY of the Teamsters Union to BALISTRIERI
and the Milwaukee family. Since that time BALISTRIERI has
cultivated a close friendship with RANNEY.

On [REDACTED] MI T-7 advised FRANK BALISTRERI is currently the boss of the Milwaukee family. In addition to him, the following individuals are also members of the Milwaukee Outfit:

PETER BALISTRERI
STEVE DE SALVO

[REDACTED]
JOE CAMINITI
ANDREW DE SALVO (Deceased)

AUGUST MANIACI (Deceased)
JOHN ALIOTO (Deceased)
(FNU) MULLACHO (Phonetic)
(FNU) VALLONE (Deceased)

b6
b7C
b7D

In addition to the above, FRANK LA GALBO is also an oldtime LCN member. LA GALBO is partially paralyzed from a stroke and is currently spending a great deal of money to regain his health. LA GALBO has apparently made trips to the Mayo Clinic as well as other well recognized clinics.

MI T-7 advised he also believed although he was not sure, that DOMINIC MANDELLA, who currently operates a garbage business, is also an oldtime Milwaukee Outfit member. Prior to FRANK BALISTRERI assuming the position of boss of the Milwaukee family, this position was held by JOHN ALIOTO. Prior to ALIOTO the Milwaukee family was run by (FNU) MULLACHO, who died in the early 1960's. Another powerful figure around that time was ANDREW DE SALVO, who was godfather to FRANK BALISTRERI. MULLACHO was a partner with (FNU) VALLONE in a wholesale produce market on Commission Row. MULLACHO's son, who is not believed to be a Milwaukee Outfit member, is the former owner of Como's Restaurant on 27th Street. FRANK BALISTRERI was brought along and groomed for the position of boss of the Milwaukee family by his godfather, ANDREW DE SALVO and his father-in-law JOHN ALIOTO. Currently BALISTRERI's right-hand man is STEVE DE SALVO.

MI T-7 advised JOEY ENEA is currently having a dispute with FRANK BALISTRERI in view of the fact of BALISTRERI firing him from employment in BALISTRERI's nightclubs. Allegedly, ENEA was fired because of his excessive drinking. [REDACTED] is currently being utilized by BALISTRERI [REDACTED]

b6
b7C
b7D

On [REDACTED] MI T-7 advised FRANK BALISTRERI appeared at the wake of JOE ENEA with both of BALISTRERI's sons. BALISTRERI gave a large floral arrangement for the

MI 94-316

wake. Among those in attendance were BENNY DI SALVO, SALLY PAPIA, [REDACTED]

On [REDACTED] MI T-4 advised he had rechecked his information and the individual in Florida he was referring to was [REDACTED]

b6
b7C
b7D

On [REDACTED] MI T-7 advised FRANK BALISTRIERI owes a considerable amount of money for plumbing work done by CHARLES INGRILLI. INGRILLI is approximately 70 years old; however, he looks much younger. He has known FRANK BALISTRIERI for many years, however, to the informant's knowledge, is completely honest and not known to be involved in any criminal activities. INGRILLI's plumbing business is located at 715 East Pleasant Street, Milwaukee, Wisconsin, and is run for him by his son-in-law. Apparently some years ago, INGRILLI's son ran the business for him; however, his father caught him cheating and as a result, the son opened up his own plumbing business and attempted to steal many of his father's old customers away. [REDACTED]

b7D

On [REDACTED] MI T-7 advised a large party was going to be held in honor of PHIL VALLEY at the Centre Stage on April 25, 1976. FRANK BALISTRIERI was hosting this party in honor of VALLEY's retirement from the Bartenders Union as well as his 80th birthday. Source heard that in excess of 500 people would be in attendance at this party, including all the Milwaukee area hoodlums [REDACTED]

b7D

[REDACTED] The party was to commence at 6:30 PM.

On [REDACTED] MI T-7 advised he heard one of the owners of Towne Realty had purchased numerous tickets for attendance at PHIL VALLEY's party. Informant further heard

MI 94-316

that outside of this party for VALLEY, the Centre Stage continued to remain closed.

On [] MI T-8 advised []

b6
b7C
b7D

MI 94-316

The following articles appeared in either the "Milwaukee Journal" or the "Milwaukee Sentinel" on dates indicated:

February 9, 1976

McClellan Claim Irks Balistrieri

The often quoted statement that Frank P. Balistrieri is head of the Mafia in Milwaukee is "absolutely untrue and libelous," Balistrieri's son, Atty. Joseph P. Balistrieri, said Sunday.

The younger Balistrieri made the comment during an appearance on WITI-TV's "A Fine Point" program. He had been asked about Sen. John McClellan's identification of Frank Balistrieri as a Mafia leader.

"I don't know where the whole allegation got started," Balistrieri said. He said, however, he believed McClellan had introduced a list of reputed Mafia leaders into the US Senate record in 1969 as a means of gaining support for a wiretap bill.

When asked his reaction to seeing the McClellan statement in print, Balistrieri replied that "the first is one of outrage. The second is one of frustration." He said the frustration comes from not having a way of replying to the statement.

"If there is a Mafia in the United States, I am not aware of it," Balistrieri said.

Excerpts were shown from an earlier program in which

Charles Siragusa, of the Illinois Crime Commission, said there is "very definitely a criminal conspiracy," which is "basically Italian and mostly Sicilian."

"If Mr. Siragusa, 30 years ago, had said there was no Mafia, he would have been unemployed for the last 30 years," Balistrieri replied.

Balistrieri said it appears to him that the people who are making money are not Mafia but those who claim to be exposing the Mafia.

Talking about the Mafia as a criminal conspiracy, he said, is "a powerful drawing card" when it comes to obtaining budget appropriations.

When asked about the description of the Mafia given by Joseph Valachi, Balistrieri replied that "Valachi was a murderer, a small time narcotics dealer in New York," called as a witness at televised Senate hearings to gain support for the federal crime control bill. Balistrieri added that he could not say if what Valachi said was true or not.

The simplest way to eliminate an Italian from competition in business or politics, Balistrieri said, is to charge that he is Mafia.

February 6, 1976

Balistreri Files Challenge to IRS

A motion challenging the Internal Revenue Service's claim that Frank P. Balistreri owes \$101,184 in back taxes was filed Thursday in Federal Court.

The government has claimed that Balistreri failed to report all of his \$244,964 income between 1954 and 1960 and that he owes back taxes of more than \$100,000 plus a 50% fraud penalty of \$50,592.

The motion, filed by Balistreri's attorneys in Springfield, Ill., charges that the IRS used information obtained from his 1967 conviction on tax evasion in its new civil case against him. The motion argues that

the 1967 conviction should be overturned because the government used illegal wiretaps to get the conviction.

The motion said the government did not disclose during the 1967 Trial in Springfield, that wiretaps had been used even though the disclosure had been requested.

The motion asks that a hearing be scheduled so that proof may be presented. William J. Mulligan, US attorney here, said that if the motion is granted the hearing may be held in Milwaukee.

The new tax case against Balistreri may be heard during the US Tax Court session scheduled to begin June 21, according to IRS officials.

According to the motion, the illegal wiretaps occurred between June 10, 1964, and Feb. 5, 1965, at Joe's Spaghetti House, 519 W. Wells St., where Balistreri was a fre-

quent visitor. It said Balistreri had discussed his income, taxes in the restaurant with several persons while the wiretaps were in use.

According to documents filed with the motion, Balistreri was a trucking contractor and a stockholder in the former Downtowner, a nightclub

at 340 W. Wells St. The government claims that Balistreri also operated, but failed to report income from, other business operations including a jukebox distributorship, a scrap metal company, a wholesale meat company, the former Roosevelt Hotel and other night clubs.

February 8, 1976

Balistreri Tied to Union Pension Fund

By Richard L. Kenyon
and David L. Beal

(c) The Milwaukee Journal

The Teamsters Union and its wealthy pension fund treasury appear to be among the principal business interests of Frank P. Balistreri and his son, Joseph.

Numerous sources say that Frank P. Balistreri, the reputed head of the Milwaukee underworld, has connections to the union that are intimate, deep-rooted and long time.

These sources say Joseph's involvement with the union and the Pension Fund are less personal and more business-like. He is a lawyer.

Both Balistreris, according to sources, figure in several current investigations into the union's \$1.5 billion Central States, Southeast and Southwest Areas Pension Fund.

Close Friendship

Frank Balistreri's links to the union go back more than 30 years through his close friendship with Frank H. Ranney, retired head of the Milwaukee's Teamster Local 200. Ranney also was an official of the International union and is a trustee of the Central States Pension Fund.

In addition, Ranney has been a member of the committee that oversees loans made by the fund.

Several inquiries into the Balistreri ties to the union as well as the investigations of Pension Fund loans, are underway.

Ranney who now lives in Coral Springs, Fla., could not be reached for comment about the loans.

Motions Filed

St. Louis Atty. Morris Shenker, a frequent borrower from the Pension Fund, is now representing Frank Balistreri. Shenker is a former lawyer for James R. Hoffa, the one-

time boss of the Teamsters Union who disappeared last July 30. Shenker is the principal owner of the Dunes Hotel in Las Vegas.

Last Thursday, Shenker filed motions on Balistreri's behalf in Federal Court, in an attempt to have Balistreri's convictions on income tax evasion charges set aside.

Balistreri was convicted in 1967 on two counts of tax evasion. The government claimed



Frank P. Balistreri

Joseph P. Balistreri

that he failed to report all of his \$244,964 income between 1954 and 1960 and that he owed back taxes of \$101,124, plus a 50% fraud penalty of \$50,592.

In 1971, Balistreri served 10 months of a year sentence at the federal prison in Sandstone, Minn.

During Balistreri's trial, Ranney testified that he and Balistreri had been friends for more than 30 years.

Ranney, who had been called as a defense witness for Balistreri, testified that he had loaned Balistreri \$18,000 between 1959 and 1965.

Mortgage on Home

Records in Waukesha and Milwaukee County indicated that Ranney held a \$10,000 mortgage on Balistreri's home at 3043 N. Shepard Ave.

Milwaukee City Hall and Milwaukee County records show that the mortgage Ranney held on the property has not been satisfied. If it has, it has not been recorded. The elder Balistreri sold the home to Joseph in 1971 for about \$46,000, records show.

One source said Balistreri's relationship to Ranney became something more than friendship in the mid-1950s when Balistreri apparently interceded on Ranney's behalf and kept him from losing his top position with Local 200.

Intervention Reported

The source said former Teamster boss James R. Hoffa was prepared to oust Ranney as head of the union here, but Balistreri prevented it. This could not be confirmed with other sources.

In May, 1970, the federal government alleged in a Los Angeles Court that the relationship between the Balistreri and Ranney was more than friendship.

The government's statement said Ranney had helped the Balistreris obtain a bank loan through his influence with the Teamsters Pension Fund.

The incident referred to by the government started in September, 1968, when Joseph Balistreri reportedly attempted to borrow \$125,000 from the Continental Bank and Trust Co. of Milwaukee. The loan request was turned down.

On Sept. 10, 1968, a deposit of \$500,000 cash from the Central States Pension Fund was made in the bank. On the same day, the bank loaned Joseph Balistreri \$125,000. Two weeks later, the bank made an additional loan of \$63,000 to Joseph, sources said.

A US attorney in Los Angeles said in May, 1970, that the loans to Joseph Balistreri were made after Ranney told the bank that "a large deposit of Teamster pension funds would be available if the bank, in turn, granted a loan to Frank Balistreri through his son, Joseph."

The government attorney said Joseph Balistreri was used as a cover to conceal his father's interest in various financial transactions.

Influence Denied

Shortly after the statements were made in the Los Angeles court, Ranney denied that he had influenced the bank to lend money to Joseph Balistreri.

Ranney said the Pension Fund used only sound business reasons, supported by accountants and appraisers, in determining which banks to use for its funds and investments.

He said his long friendship with the Balistreri family had nothing to do with the pension funds and that "no loan from the fund has ever been made to any Balistreri."

Trial of Lococo

The US attorney made the statements during the trial of former Milwaukeean Andrew J. Lococo. Lococo, who police officials said was organized crime's major link between gambling in Los Angeles and Milwaukee, died in prison in 1974 while serving a term for lying to a federal grand jury.

The government alleged that the relationship between Lococo and Frank Balistreri was "an extremely close one involving numerous financial ties."

Lococo was seeking to use Frank Balistreri's influence to obtain Teamster financing, the government claimed, to expand his Cockatoo Restaurant and Hotel in Hawthorne, Calif., and to help finance the building of a \$3.8 million tuna boat in Sturgeon Bay.

Lococo reportedly obtained loans totaling \$2.5 million from the Pension Fund.

Lawsuit Filed

A year ago, Joseph Balistreri filed a lawsuit in Los Angeles claiming that Lococo owed him \$225,000 for arranging the \$2.5 million loans from the Central States Pension Fund.

In the papers filed in court, an agreement signed by Lococo and Balistreri stated:

"...whereas through the efforts and endeavors of Joseph P. Balistreri a loan is secured from the Central States, Southeast and Southwest Areas Pension Fund for Lococo, that party thereby agrees to pay to Balistreri an amount equal to 10% of the gross amount of the loan so secured."

Balistreri claimed in the court papers that Lococo paid him \$25,000 before he died and that the rest of the money was due from his estate.

Another Connection

Another of the reported Balistreri connections to the Pension Fund involves Allen R. Glick of Las Vegas, Nev., who, at 33, is the largest borrower from the Pension Fund.

According to various sources, Glick has borrowed an estimated \$160 million from the fund, much of it being used to purchase four Las Vegas casinos and three hotels.

Investigators probing Glick's loans from the Teamsters fund have focused some of their attention on Frank Balistreri, who is believed to have assisted Glick in obtaining fund money.

Glick reportedly also is involved in another pension fund loan of \$15.6 million.

Frank Balistreri has been named as head of Milwaukee's Mafia in magazine articles, police reports, on the US Senate floor and in investigative documents.

Federal Report

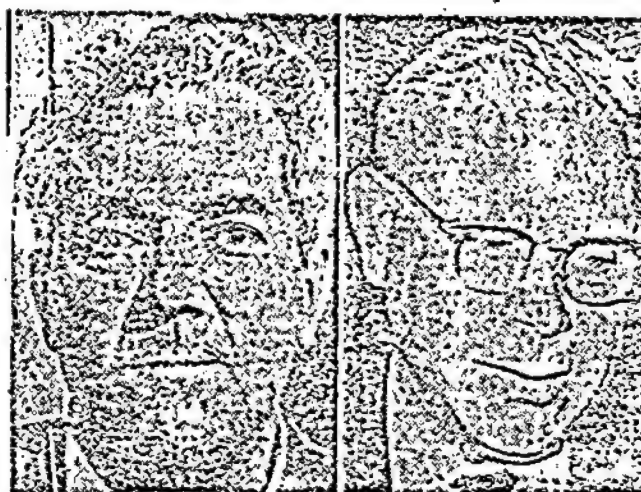
In a federal Justice Department report, it was stated that Balistreri took his orders from the late Felix (Milwaukee Phil) Alderisio, a Chicago racketeer who died in prison in 1972 while serving a sentence for transmitting murderous threats in interstate commerce.

Sources said Alderisio, who was named Milwaukee Phil because of his frequent visits here and reported affection for the city, was the godfather of Joseph Balistreri.

The report included that: "Balistreri's relationship to Alderisio was recently confirmed in a petition to the US Supreme Court on Balistreri's behalf. In it, attorney Edward Bennett Williams disclosed that Alderisio admitted Balistreri has been a frequent visitor to premises used by Alderisio...."

Alderisio was described in a Chicago federal court last year as having engineered a \$1.4 million pension fund fraud. Alderisio died before he could be brought to trial. The seven defendants who were tried were acquitted.

MI 94-316



Felix Alderisio

Morris Shenker



Andrew Lococo

Frank Ranney

February 6, 1976

Pressures on Teamsters Union Mount

By David L. Beal
and
Richard L. Kenyon
of The Journal Staff

The clouds of suspicion hanging above the International Brotherhood of Teamsters in Wisconsin and throughout the nation have gotten thicker and darker.

Pressures on the state's and the nation's largest union have been mounting on a number of fronts.

One of the central allegations here and elsewhere is the overriding belief of law enforcement officials and some Teamsters that the Mafia is much too close to the union.

In Wisconsin, several investigators have said that Mafia connections to the Teamsters Union are not only strong, but that Mafia leadership here considers its relationship with the union and Teamster money as its most important business.

The Mafia leadership here — namely the family reputedly headed by Frank P. Balistreri — has a link with the Team-

ster's Union's wealthy Central States, Southeast and Southwest Areas Pension Fund.

Police authorities have investigated Balistreri's ties to the union and the pension fund for some time.

His most widely known tie to the union and the fund is his long, close relationship with Frank H. Ranney, one of the fund's trustees. Ranney, who retired in 1971 from his post as secretary-treasurer of the Teamsters' big Milwaukee unit, Local 200, now lives in Coral Springs, Fla. However, he remained active with the local as a trustee and was paid \$12,910 for 1974, according to the local's annual report that year.

Balistreri has figured in several pension fund deals, completed or proposed, and federal investigators are probing his relationship to the fund, according to sources and public documents.

Over the years, many fund links to the underworld have

surfaced. One of the largest borrowers has been Morris (Moe) Dalitz, long identified by law enforcement authorities as a leader of the Cleveland crime syndicate. Morris dabbled in Las Vegas real estate ventures.

A Chicago underworld figure, the late Felix (Milwaukee Phil) Alderisio, was tied to fund investments in New Mexico. Alderisio, who died in prison in 1972 while serving a term for extortion, was a close associate of Balistreri.

\$7.16 Million Loaned

The pension fund has lent at least \$7.16 million to Wisconsin borrowers over the years.

One accounting of pension fund loans in Wisconsin, obtained by The Milwaukee Journal, showed \$4.25 million outstanding as of Feb. 29, 1972. This amount was broken down as follows: George R. Dreske, a developer from Elm Grove, \$961,000; Dreske-Wakefield, a firm operated by Dreske and a business associate, Kent H. Wakefield of Milwaukee, \$1.18 million; a group holding the balance of a loan made earlier



Thomas J. Duffey

for the Tumble Brook Golf Course near Pewaukee, \$360,000; Schwerman Trucking Co. in Milwaukee, \$1.65 million.

Earlier loans, now paid off, went to Gateway Transportation in La Crosse (\$800,000) and Lowell Hall, a dormitory on the University of Wisconsin — Madison campus (\$1.6 million).

One of the fund's big loans went for a project promoted by Leonard L. Bursten, a former Milwaukeean who was once an assistant US attorney here.

Developers of the project, Beverly Ridge Estates in Los Angeles, borrowed \$13 million in pension fund money from 1964 until 1971, then the fund foreclosed on the property in 1972. Eventually, the fund sold the property to Allen R. Glick, a young businessman now based in Las Vegas, for \$7 million. Glick, who has suddenly emerged in the last year as one of the fund's biggest borrowers, borrowed all of the \$7 million from the fund at 4% annual interest, a rate far below what banks would charge.

Got 15 Years

Bursten was convicted of bankruptcy fraud for his role in the Beverly Ridge project. He was sentenced to 15 years in prison.

Concern about the Teamsters Union and its Central

States Pension Fund is hardly new. Many investigations of the fund were conducted in the 1960s as part of the US Justice Department's broad look at the affairs of former Teamster boss James R. Hoffa, who disappeared last July.

But critics of the fund contend that the probes have had little lasting effect in eliminating shady practices.

The Central States fund is headquartered in a modern, nine-story building in Chicago near O'Hare International Airport. Formed in 1955, the fund now covers close to 30,000 participants in Wisconsin and thousands more in 28 other states. About 1,000 Wisconsin employers contribute to the pension fund on behalf of their Teamster employees. The contribution amounts to a significant employee benefit, one that usually costs employers \$22 a week for each employee.

All this money—about \$400 million annually—goes into a big pool from which eligible pensioners draw their payments. Massive amounts of money remain in the pool for investment, after the pensioners deemed eligible are paid.

The fund and its officials have important connections in Wisconsin.

Union Organizer

Hoffa's principal associate in the state was Ranney, who was the Teamsters' general organizer in Wisconsin for years.

Sixteen trustees, half representing employers and half from the union, oversee the fund.

In addition to Ranney, Thomas J. Duffey, a Milwaukee lawyer, is a trustee.

Ranney, who is a union representative, has been a trustee since 1963. Duffey, a former county supervisor, represents the Central States Motor Carriers Employers Conference, an employer group, on the board. He has been a trustee since 1962.

John A. Murphy, an executive at Gateway Transportation in La Crosse, became a trustee shortly after the fund was formed and retired from the fund board recently.

Ranney and Duffey sat on the trustees' six-man committee that approves loans during part of the early 1970s, when some of the fund's most controversial loans were approved.

In a schedule of fund payments filed publicly for the year ended last Jan. 31, Ranney and Duffey received easily the largest amounts of money of any trustees listed. Ranney topped the list with "allowances" of \$59,340 and "expenses" of \$16,520 for total payments of \$76,360. Duffey was a close second with allowances of \$59,684 and expenses of \$11,623 for a total of \$71,307.

Similar Story

A comparable schedule shows a similar story for the previous year. Duffey topped the list then, with total payments of \$69,020. Ranney was second with \$65,100.

Duffey testified at length early last year as a govern-

ment witness in a Chicago trial of pension fund officials and Chicago underworld figures. All the defendants were acquitted.

Ranney has been unavailable for comment, and Duffey has failed to return phone calls from a Milwaukee Journal reporter.

David Previant, a Milwaukee lawyer who specializes in labor litigation, advised Hoffa in setting up the fund's board. His law firm, Goldberg, Previant and Uelmen, received \$453,000 in legal fees from the fund for the five years ended last Jan. 31, according to the fund's annual reports.

Previant said his firm handled cases involving pension eligibility disputes and was the legal arm for the fund in collecting from employers who are delinquent in contributing to the fund.

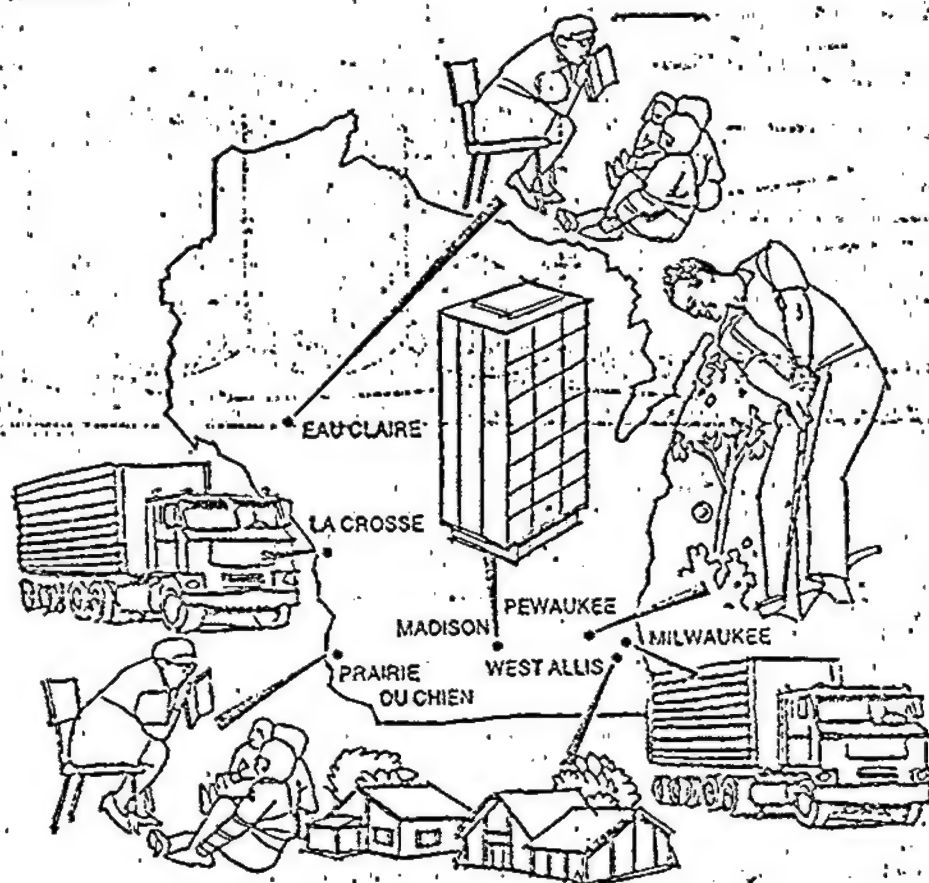
But Previant and others at the law firm said they had no involvement in the fund's investment policies.

Several loans from the fund have gone to Wisconsin borrowers and have been used for projects around the state. Some suggest unusually close ties between Teamster officials and executives at companies organized by and negotiating with the Teamsters.

Schwerman Involved

A case in point is Schwerman Trucking Co. of Milwaukee, which contributes to the pension fund on its employees' behalf and negotiates with the union.

In 1968, Schwerman borrowed \$1.37 million from the



—By a Journal Artist

IN WISCONSIN—Central States Pension Fund Loans have gone for projects ranging from a dormitory at the University of Wisconsin — Madison to a golf course in Waukesha County

and to trucking firms in LaCrosse and Milwaukee. In Prairie du Chien and Eau Claire, loans have gone for child-care centers. In West Allis, money was lent for a housing development.

fund at a 7.25% annual interest rate. Two years later, the company borrowed another \$420,000 from the fund at a 9.5% rate.

Schwerman still owes a principal amount of a little less than \$1.3 million on the two loans, both of which are scheduled to be paid off in 1983, ac-

cording to Lee Kultgen, Schwerman treasurer.

Kultgen and Fred Schwerman, president, said the loans were made to finance real es-

tate purchased by the company in Wisconsin, Ohio and Georgia for truck terminals.

Both executives described the fund loans as well collateralized, paid on schedule, fair deals and fully legitimate. Schwerman said the company went to the pension fund because terms offered by other lenders required that the lenders end up owning the properties.

"We don't negotiate with the pension fund," Kultgen said. "We negotiate with the Teamsters."

A state official, noting the Schwerman loan three years ago, stated that such loans raised questions of conflict of interest. But the official said the state lacked the manpower to investigate funds based outside Wisconsin. Even greater efforts made by the federal government to correct the problems of the Central States Pension Fund have had little apparent result, the official concluded.

Gateway Gets Loan

Another Wisconsin trucking loan went to an affiliate of Gateway Transportation while Murphy was a trustee of the fund. The affiliate borrowed \$800,000 from the fund in 1958. The loan was paid off in 1963.

Ralph James, a professor at Massachusetts Institute of Technology, was given access to scores of the fund's confidential records in the 1960s by Hoffa. James described the Gateway loan as one of the most interesting of the fund's early investments. The loan carried a 5% annual interest

rate, the lowest ever charged by the fund from 1956-'62, James said in his book, "Hoffa and the Teamsters."

Overdrive, a trucking magazine that has intensively investigated the fund, reported that several Wisconsin men close to the fund have taken part in golfing events at the luxurious La Costa Country Club, 30



Fred Schwerman

miles north of San Diego. La Costa is financed by the Central States Fund.

Among other participants in the same events: Moe Dalitz, a number of Mafia associates and many men who represent both sides of the bargaining table in the trucking industry.

"The line separating the activities of organized crime and legitimate business frequently becomes blurred," the magazine concluded recently. "But when it comes to making a distinction between organized crime and parts of the trucking industry, the line gets exceedingly thin."

Next — A federal target:

February 6, 1976

\$100,000 Tax Quest on Balistrieri

By ALIDA JOHNS

The federal government is seeking more than \$100,000 in back income taxes from Frank P. Balistrieri. It was revealed in a motion filed by Balistrieri.

The motion asked the Federal Court to set aside Balistrieri's 1967 conviction on income tax evasion on the ground that illegal evidence was gathered from bugging a restaurant he frequented.

Documents filed with the motion indicated that the Internal Revenue Service (IRS) is seeking \$101,184 in additional income taxes for the years 1954 through 1960 plus a 50% fraud penalty of \$30,592 on additional taxable income for those years of \$244,964.

Balistrieri said in the motion that IRS was using his unlawful conviction as conclusive and binding evidence in the civil tax case against him.

The tax case may be heard during the next session of the US Tax Court, scheduled to begin June 21.

According to the motion, the electronic surveillance occurred at Walter F. Brocca's restaurant, Joe's Spaghetti House, 519 W. Wells St. The motion said the bugging was not disclosed during Balistrieri's trial despite repeated requests to the government for disclosure.

In addition to the tax matters, the motion said effects of the unlawful conviction were:

- Balistrieri is being deprived of the right to obtain a liquor license.

- He may be subject to a greater sentence in the event of a subsequent conviction for another alleged offense.

- He may be subject to impeachment in the event he is a witness in any court proceeding.

The motion asked for an evidentiary hearing where proof of the allegations can be presented.

The motion was filed in Federal Court in Springfield, Ill., where Balistrieri was tried after maintaining he could not obtain a fair trial in Milwaukee.

William J. Mulligan, US attorney, said the matter would be heard here, but declined to comment further.

The existence of the electronic surveillance of Brocca's restaurant was revealed in connection with a federal gambling case against Sidney A. Brodson, 2420 E. Stratford Ct., Shorewood. The seven count indictment against Brodson was later dismissed.

In connection with the Brodson case, Gregory Ward, attorney with the Justice Department strike force against organized crime, revealed that Brocca's restaurant was

bugged from June 10, 1964, through Feb. 5, 1965.

Balistrieri, 3043 N. Shepard Ave., said in an affidavit that he was in the restaurant several times during that period.

During those visits, he said he had conversations relating to his income tax liability.

Balistrieri said the conversations were with Santo Curro, Gus Chiverotti, Michael Albano, Joseph Sperra, John Aiello, John Picciurro, Dr. Vito Guadalebene, Joseph and Carl Dentice, Rudolph Porchetta and Peter Balistrieri.

Affidavits supporting Balistrieri's statement were submitted by Peter Balistrieri, 1643 N. Jackson St.; Porchetta, 9423 W. Good Hope Rd.; Joseph Maniaci, 3326 N. Richards St., and Carl Dentice, 8210 W. New Jersey Ave.

Balistrieri was found guilty by a Federal Court jury of evading \$19,231 in taxes on income of \$54,320 for 1959 and 1960.

At the time, Balistrieri identified himself as a trucking contractor. He also was a stockholder in the former Downtowner, a night spot at 340 W. Wells St.

The government claimed he also operated but did not report income from Midwest

Scrap Metal Co.; City Wide Amusement Co., a jukebox distributorship; Bonfire, Inc., a meat wholesaler; the former Club 26; the former Melody Lane tavern; the former Tower Tavern, and the former Hotel Roosevelt.

Balistrieri was fined \$10,000 and sentenced to serve one year and a day in prison.

The motion for Balistrieri was filed by Atty. Morris A. Shenker, St. Louis, Mo., and Atty. James M. Shellow.

February 9, 1976

Balistreri Son — Calls Mafia a Myth

The Mafia is a myth designed by investigators to help them keep their jobs, build bigger budgets for their offices and push crime control legislation, according to Joseph P. Balistreri.

Balistreri, a Milwaukee lawyer and son of Frank P. Balistreri, gave his views Sunday on Channel 6 in an interview taped earlier by Ralph Adam Fine, a newsman with the station.

The elder Balistreri has been described by government investigators as the reputed head of the Mafia's Milwaukee family.

Joseph Balistreri contended that John McClellan, the US senator from Arkansas who identified the elder Balistreri as the Mafia family head here, did so to pass legislation permitting wiretaps and other electronic surveillance.

The charge about his father is "absolutely untrue," Balistreri contended.

"If there is (a Mafia in the US), I'm not aware of it," he said. "We really don't know whether there is a Mafia."

Balistreri criticized Charles Siragusa, former executive director of the Illinois Legislative Investigating Commission, who had said on Fine's show earlier that there not only is a Mafia, but that it is getting stronger and more sophisticated. Siragusa described the Mafia as "basically Italian and mostly Sicilian."

"If Mr. Siragusa, 40 years ago, said there wasn't a Mafia, he would have been unemployed for the last 40 years," Balistreri said. "So, in order for him to make a living, there has to be a Mafia, because it's almost a symbiotic relationship. He derives whatever money he makes from the so-

called supercriminal organization."

"The myth of the Mafia really all started with the Bureau of Narcotics. They needed some supercriminal organization which they could shoot at...."

Balistreri complained that the word "Mafia" has become synonymous with the word "Italian." He praised the efforts several years ago of Joseph Colombo, an alleged Mafia family head in New York City, to eliminate use of the word.

"Don't forget, with individuals like Siragusa, the Bureau of Narcotics: the Mafia is a powerful drawing card when it comes to budgetary consideration."

Balistreri questioned law enforcement authorities' description of a gathering in 1937 at Apalachin, N.Y., as a meeting of Mafia chiefs from around the country. "No one knows what actually happened at Apalachin," he said.

Asked about Joseph Valachi, who admitted membership in the Mafia and implicated many others in interviews several years ago, Balistreri said he didn't know whether Valachi was telling the truth. But Balistreri suggested that one of the government's main purposes in publicizing Valachi's statements was "to get across the crime control bill."

MI 94-316

The following investigation was conducted by the Miami Division:

The telephone book seized from the premises of [redacted] by Bureau Agents during the execution of a search warrant on September 26, 1975, which was subsequently transmitted to the FBI Laboratory for appropriate examinations was recently returned to the Miami Office and the following telephone numbers relative to the Milwaukee area were noted:

b6
b7C
b7E

MI 94-316

GNM/dmb

-1-

The following investigation was conducted by
Special Agent [redacted] at Milwaukee, Wisconsin:

On [redacted] at approximately [redacted]
a [redacted] bearing Wisconsin license [redacted]
was observed [redacted] in the parking lot
at [redacted]

b6
b7C
b7E

On [redacted] at approximately [redacted]
the above vehicle was again observed at [redacted]
[redacted]

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription

The following is a log of observations made
during a surveillance

b7E

[Redacted]

b7E

Interviewed on [Redacted] at Milwaukee, Wisconsin File # MI 94-316

by SA [Redacted]
SA [Redacted]
SA [Redacted]

(GMM/dmb)

Date dictated

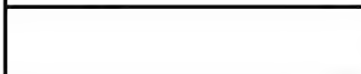
b6
b7C
b7E

MI 94-316

2



b6
b7C
b7E



Surveillance terminated.

MI 94-316

GNM/dmb

-1-

The following investigation was conducted by
Special Agent [redacted] at Milwaukee, Wisconsin:

b6
b7C

On January 13, 1976, inquiry through the
Division of Motor Vehicles (DMV) at Madison, Wisconsin
determined that a white over red 1971 Cadillac, bearing
Wisconsin license L63421, was registered to J. BALISTRERI,
1922 North Summit, Milwaukee, Wisconsin.

Inquiry through the DMV also determined that
a 1975 green Ford, bearing Wisconsin license T75070,
was registered to the Ford Marketing Corporation, 2001
North Mayfair Road, Milwaukee.

Inquiry through the DMV determined a 1970
green Chevrolet pickup, bearing Wisconsin license E2067,
was registered to Carmencita Enterprises and Properties,
1962 North Prospect Avenue, Milwaukee.

Inquiry through Dunn and Bradstreet on
February 13, 1976, determined that Carmencita Enter-
prises is a real estate holding company started in
1971. This holding company operates the Residence
Hotel and Bar, located at 1962 North Prospect Avenue.
The principal in the company is JOSEPH PETER BALISTRERI.

Inquiry through the DMV revealed a 1970 Buick,
bearing Wisconsin license [redacted] is registered to
[redacted] Milwaukee.

The lien holder is the Midland National Bank in
Milwaukee. He is employed [redacted]
[redacted]

b6
b7C

A review of the Milwaukee City Directory
indicated that [redacted]
and is employed at [redacted]
[redacted]

MI 94-316

-2-

The city directory also lists [redacted] as
residing at [redacted]
and his wife as [redacted] He is employed as a salesman.

b6
b7c

Inquiry through the DMV indicated a 1969 Oldsmobile, bearing Wisconsin license A58707, is registered to FRANK BUSALACCHI, 1637 West Van Buren, Milwaukee. The lien holder is listed as the First Wisconsin National Bank. His date of birth is listed as December 25, 1917 and his employment as being at Hansen Advertising, 4550 West Wisconsin Avenue, having Social Security Account Number 399-03-5370.

An inspection of the pay telephone at the Enco Station, located at Clark and Downer, indicates telephone number 961-9755 is assigned that telephone.

MI 94-316

KMR/kmr

1

The following investigation was conducted by SC
[redacted] on January 27, 1976:

At Milwaukee, Wisconsin

The records of the Milwaukee Police Department (MIPD),
Bureau of Identification (B of I), were checked by [redacted]
and reflected the following information:

Name
Race
Sex
Date of birth

[redacted]
White
Male

Record:

[redacted]

b6
b7C

The records of the Milwaukee County Sheriff's Office,
B of I, were checked by SC [redacted] with negative results.

MI 94-316

KMR/kmr

1

The following investigation was conducted by SC
[redacted] on January 27, 1976:

At Milwaukee, Wisconsin

The records of the Milwaukee Police Department (MIPD),
Bureau of Identification (B of I), were checked by [redacted]
and reflected the following information:

Name	FRANK S. BUSALACCHI
Race	White
Sex	Male
Date of birth	December 25, 1917

Record:	3/3/64
	Disregarding Official Sign
	"No Right Turn" (Posted)
	Stipulated \$10 3/10/64
	(1637 North Van Buren)
	(Nagele Advertising)

b6
b7c

The records of the Milwaukee County Sheriff's Office,
B of I, were checked by SC [redacted] with negative results.

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription

b7E

The following is a log of observations made
during a surveillance

b7E

 Surveillance discontinued.Interviewed on at Milwaukee, Wisconsin File # MI 94-316by SA
SA
(GMM/dmb)Date dictated b6
b7C
b7E

MI 94-316

GNM/dmb

-1-

The following investigation was conducted by
Special Agent [redacted] at Milwaukee, Wisconsin:

On [redacted] a black
Cadillac, bearing Wisconsin license [redacted] was ob-
served in the driveway of [redacted] Spot
checks at this same residence at [redacted] indicated
the vehicle was no longer there. Attempts to locate
this vehicle met with negative results.

b6
b7C
b7E

On [redacted] at approximately [redacted]
a pretext telephone call was made [redacted]
[redacted] advised that FRANK
BALISTRIERI would be out of town until approximately
[redacted]

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription _____

b7E

The following is a log of observations made
during a surveillance _____

b7E

Surveillance ended.Interviewed on _____ at Milwaukee, Wisconsin File # MI 94-316

by SA _____ dmb Date dictated _____

b6
b7C
b7E

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

MI 94-316

GNM/bap

-1-

The following spot checks were conducted by
Special Agent [redacted]
at Milwaukee, Wisconsin:

[redacted]

On [redacted] the following spot checks were
conducted by Special Agent [redacted] at Milwaukee,
Wisconsin:

[redacted]

b6
b7C
b7E

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription

b7E

The following is a log of observations made
during a surveillance

[Redacted]

b7E

[Redacted] surveillance
terminated.

Interviewed on

of Milwaukee, Wisconsin

File # MI 94-316

b6

b7C

by

SA [Redacted]

Date dictated

b7E

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription

b7E

The following is a log of observations made
during a surveillance

b7E

Surveillance
terminated.

Interviewed on [redacted] at Milwaukee, Wisconsin File # MI 94-316

by SA [redacted] Date dictated [redacted]

b6
b7C
b7E

FEDERAL BUREAU OF INVESTIGATION

-1-

Date of transcription

b7E

The following is a log of observations made during the surveillance

b7E

Interviewed on at Milwaukee, Wisconsin File # MI 94-316

by SA
SA
SA

(GMM/bap)

Date dictated

b6
b7C
b7E

MI 94-316

GNM/bap

-1-

The following investigation was conducted by
Special Agent [redacted] on January 21, 1976:

An inquiry through the Department of Motor Vehicles,
Madison, Wisconsin, indicated that 1972 Buick, Wisconsin
license QG7562, was registered to GREGORY GRAMLING, JR.,
2328 North 73rd Street, Wauwatosa, Wisconsin.

A review of the Wauwatosa City Directory indicated that
GREGORY GRAMLING, JR. is an attorney [redacted]
[redacted] His telephone number is listed as 771-3742.

b6
b7C
b7E

On [redacted] a spot check at [redacted]
by Special Agent [redacted] revealed [redacted]
[redacted]

Spot check at [redacted]
failed to reveal [redacted]

FEDERAL BUREAU OF INVESTIGATION

-1-

Date of transcription

b7E

The following is a log of the observations made during
the surveillance

b7E

Surveillance terminated.

Interviewed on at Milwaukee, Wisconsin File # MI 94-316

b6
b7C
b7Eby SA Date dictated

FEDERAL BUREAU OF INVESTIGATION

-1-

Date of transcription _____

b7E

The following is a log of observations made during the surveillance _____

Special Agent _____
Special Agents _____ and _____
Special Agent _____
in position vicinity _____

b6
b7C
b7E

Interviewed on _____ Milwaukee Wisconsin File # MI 94-316

SA _____
SA _____
SA _____

by _____ Date dictated _____

b6
b7C
b7E

MI 94-316

GNM/bap

-1-

An inquiry through the Department of Motor Vehicles on January 29, 1976, indicated that a 1976 black Cadillac bearing Wisconsin license UE8559 was listed to JOSEPH P. BALISTRIERI, 1962 North Prospect Avenue, Milwaukee, Wisconsin.

Further inquiry through the Department of Motor Vehicles indicated a 1975 Chrysler bearing Wisconsin license U34402 was registered to STEVE J. DI SALVO, 4163 North 82nd Street, Milwaukee, Wisconsin.

FEDERAL BUREAU OF INVESTIGATION

-1-

Date of transcription _____

b7E

The following is a log of observations made during
surveillance _____

b6
b7C
b7E

Interviewed on _____ at Milwaukee, Wisconsin File # MI 94-316

b6
b7C
b7E

by SA _____

Date dictated _____

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

MI 94-316

-2-



b7E



Surveillance discontinued.

FEDERAL BUREAU OF INVESTIGATION

-1-

Date of transcription

b7E

The following is a log of observations made during the
surveillance

b7E

Surveillance discontinued.

Interviewed on

Milwaukee, Wisconsin

File #

MI 94-316

b6

SA
SA
SA

by

Date dictated

b7C

b7E

MI 94-316

GMM/bap

-1-

On [redacted] spot check was conducted
by Special Agent [redacted]
Milwaukee, Wisconsin, at approximately [redacted]

[redacted]
were observed [redacted]

b6
b7C
b7E

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 2/18/76

SANTO MARINO was contacted at his place of business, Marino's Tavern, 1601 West State Street, Milwaukee, Wisconsin. MARINO advised that he had been well acquainted with FRANK BALISTRERI and AUGIE MANIACI, but had not seen them for fourteen years. MARINO advised that he did not care for FRANK BALISTRERI, but had no knowledge of any criminal activities conducted by BALISTRERI. MARINO further advised that he had no information regarding the "hit" on AUGIE MANIACI and could not understand why anyone would want to kill an old man like him.

Interviewed on 2/10/76 at Milwaukee, Wisconsin File # MI 94-316
MI 92-429
by SA Date dictated 2/12/76
(GHM/dmb)

b6
b7C

MI 94-316

GNM/dmb

-1-

The following investigation was conducted by
Special Agent [redacted] at Milwaukee, Wisconsin:

On [redacted]
[redacted] was observed parked in front of [redacted]
[redacted] which bore Wisconsin license [redacted]
An inquiry through the Division of Motor Vehicles in
Madison, Wisconsin, indicated this vehicle was regis-
tered to [redacted] Milwaukee.
It is further noted that the address of [redacted]
[redacted]

On February 12, 1976, an attempt to contact
[redacted] met
with negative results; however, it was determined that
[redacted]

Investigation at the address of [redacted]
[redacted]

b6
b7C
b7E

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 2/18/76

[redacted]
telephonically contacted Special Agent [redacted]
and advised that she did not wish to be interviewed by
the Federal Bureau of Investigation and that any inter-
view or questions of her should be done in the presence
of her Attorney [redacted]

b6
b7C

Interviewed on 2/10/76 at Milwaukee, Wisconsin File # MI 94-316
MI 92-809

by SA [redacted] Date dictated 2/12/76

b6
b7C

[redacted] Milwaukee, was interviewed on April 2, 1976. [redacted] advised she had worked for GUS CHIAVEROTTI several years ago prior to his death. She also knew BLACKIE BROCCA and AUGIE MANIACI, as well as FRANK BALISTRIERI.

b6
b7C

[redacted] stated she was not aware that any of these individuals were involved in any illegal activities. [redacted] further stated she had never been threatened by FRANK STELLOH and did not know who he was.

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1203764-0

Total Deleted Page(s) = 41

Page 140 ~ b7D; b7E;
Page 141 ~ b7D; b7E;
Page 149 ~ b7E;
Page 150 ~ b7E;
Page 151 ~ b7E;
Page 152 ~ b7E;
Page 154 ~ b3; b6; b7C;
Page 155 ~ b3; b6; b7C;
Page 156 ~ b3; b6; b7C;
Page 157 ~ b3; b6; b7C;
Page 158 ~ b3; b6; b7C;
Page 160 ~ b3; b6; b7C;
Page 161 ~ b3; b6; b7C;
Page 162 ~ b3; b6; b7C;
Page 163 ~ b3; b6; b7C;
Page 164 ~ b3; b6; b7C;
Page 166 ~ b6; b7C; b7D; b7E;
Page 167 ~ b6; b7C; b7D; b7E;
Page 168 ~ b6; b7C; b7D; b7E;
Page 169 ~ b6; b7C; b7D; b7E;
Page 170 ~ b6; b7C; b7D; b7E;
Page 171 ~ b6; b7C; b7D; b7E;
Page 172 ~ b6; b7C; b7D; b7E;
Page 173 ~ b6; b7C; b7D; b7E;
Page 202 ~ b6; b7C; b7D; b7E;
Page 203 ~ b6; b7C; b7D; b7E;
Page 204 ~ b7D; b7E;
Page 205 ~ b6; b7C; b7D; b7E;
Page 206 ~ b6; b7C; b7D; b7E;
Page 208 ~ b6; b7C; b7E;
Page 209 ~ b6; b7C; b7E;
Page 228 ~ b6; b7C; b7E;
Page 229 ~ b7E;
Page 231 ~ b6; b7C; b7E;
Page 236 ~ b6; b7C; b7D; b7E;
Page 237 ~ Duplicate;
Page 238 ~ Duplicate;
Page 268 ~ b6; b7C; b7E;
Page 269 ~ b7D; b7E;
Page 270 ~ b7D; b7E;
Page 271 ~ b6; b7C; b7D; b7E;

XXXXXXXXXXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX

FBI

Date: 6/29/76

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL AIRMAIL
(Precedence)

TO: DIRECTOR, FBI
 FROM: SAC, MILWAUKEE (P)
 SUBJECT: FRANK P. BALISTRIERI
 AR
 (OO: MILWAUKEE)
 MI 94-316

STEVE J. DI SALVO
 AR
 (OO: MILWAUKEE)
 MI 92-165

It has become apparent during recent years that the major sports and horse bookmakers in the Milwaukee area are controlled by the high level organized crime figures of this area. Furthermore, the limited loan sharking activity spinning off from this gambling activity is tightly controlled by the same people. The constant pressure which has been exerted up to this time by the FBI against commercial bookmaking in Milwaukee has been successful and resulted in numerous convictions of these criminals. In fact, many of the independent bookmakers, both large and small, have discontinued or severely curtailed their activities. However, the hard core organized crime associated commercial bookmakers have pooled their resources and thus remain active. By altering their methods of operation, they have been able to reap the benefits of a semi monopoly in this area. In addition, due to the extensive use of satellite writers, these operations normally appear to the investigator to be outside the threshold of federal prosecution, and their complexity precludes local prosecution.

- ② - Bureau - 1cc D+D
 5 - Milwaukee
 2 - 94-316
 2 - 92-165
 1 - [redacted]

REC-89

XEROX

ST 106

b7D

ALN/dsl
 (7)

SEP 10 1976

Approved: _____ Sent _____ M Per _____

Special Agent in Charge

57 SEP 24 1976

FBI

UNRECORDED COPY FILED IN 92-5134-

MI 94-316

The Milwaukee Division, through lengthy intensive investigation, has determined that FRANK P. BALISTRIERI is the La Cosa Nostra (LCN) boss of the Milwaukee area. Further, it has been determined that one of BALISTRIERI's top lieutenants and most trusted associates is STEVE J. DI SALVO. During the period of FBI interest in gambling matters, it has been reported on many occasions that DI SALVO and BALISTRIERI ultimately receive a portion of the profits of many gambling activities in Milwaukee. Various sources have reported that certain horse and sports bookmakers not only receive approval to operate a bookmaking business, but most also pay homage to the organized crime leaders or face reprisals.

In [redacted] a source of the Milwaukee Division who is [redacted] advised

[redacted]

On [redacted] another source of the Milwaukee Division who is [redacted]

[redacted]

On [redacted] a top echelon hoodlum source of the Milwaukee Division advised that [redacted]

[redacted]

On [redacted] this same source advised that

[redacted]

MI 94-316

[REDACTED]

On [REDACTED] another highly placed hoodlum source of the Milwaukee Division advised that [REDACTED]

b6
b7C
b7D

[REDACTED]

In addition to the above circumstances, major hoodlum bookmakers in Milwaukee have begun using satellite writers as well as automatic call forwarding systems for their operations. Each of these satellites only accepts action from 5 to 10 customers. The writer then calls the action into the main office. These operations appear to be a very limited size when information is obtained from individual bettors and therefore do not appear to lend themselves to federal prosecution or FBI investigation. They are also administratively and electronically complex enough to escape what local interest does exist in these matters.

Recent contacts with sources in the Milwaukee Division indicate that the payoffs to organized crime figures continue. The Milwaukee Division therefore has been interested in developing a program which would strike at the roots of this problem. During [REDACTED] an Agent of the Milwaukee Division had conversations with [REDACTED] (former), [REDACTED]

[REDACTED]

b7D
b7E

MI 94-316

[REDACTED]

b7D
b7E

An [REDACTED]
utilization of [REDACTED] (former). This source is a

[REDACTED]

b7D
b7E

Previous discussions with the source also indicate that [REDACTED]

[REDACTED]

b7D
b7E

[REDACTED]

b7D
b7E

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 9-14-76	INVESTIGATIVE PERIOD 4-24-76 through 8-27-76
TITLE OF CASE FRANK PETER BALISTRIERI		REPORT MADE BY SA [redacted]	TYPED BY bap
		CHARACTER OF CASE AR	

b6
b7C

mf REFERENCE: Milwaukee report of SA [redacted] 5-5-76.

-P-

9 ADMINISTRATIVE: The investigative period of this report is extensive but this matter has been kept current through investigation. *B*

X It is noted that BALISTRIERI apparently called JOSEPH FERRIOLA at River Grove, Illinois, in January, 1976. *(Grand)*

It is noted that FERRIOLA served time with the subject at Sandstone Federal Penitentiary, Sandstone, Minnesota, and became a close friend of BALISTRIERI. FERRIOLA was serving time on ITAR - Gambling charges. It is also noted FERRIOLA is a well-known LCN member in Chicago.

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT-TALS NONE	CASE HAS BEEN: PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS	RECOVERIES			

APPROVED <i>(Signature)</i>	SPECIAL AGENT IN CHARGE <i>HRS</i>	DO NOT WRITE IN SPACES BELOW
COPIES MADE: 2 - Bureau (92-3116) 2 - Milwaukee (94-316)		92-3116-710 DE-14 REC-87 7 SEP 22 1976 ST-123

Dissemination Record of Attached Report				Notations
Agency	Request Recd.	Date Fwd.	How Fwd.	By
	CC, AAG, Criminal Division, Organized Crime & Racketeering Section		2744	

70 NOV 26 1976

COVER PAGE A

A review of Milwaukee County Civil Case Number C71465 on 4-20-76 revealed that on 11-21-74, Judge WALSTEAD granted Brennan-Morrissey and Associates, 2120 West Clybourn Street, \$736.90, to include advertising and promotional services afforded FRANK P. BALISTRIERI and the Centre Stage Dinner Playhouse. The law suit was directed at FRANK BALISTRIERI personally.

On 5-27-76, a review of the liquor license application for the Centre Stage Dinner Playhouse revealed that the 1975-76 Class B Liquor License numbered 1192, had been issued to PETER F. BALISTRIERI who listed himself as the individual owner of the Centre Stage.

On 5-27-76, SA [] and Agent in Charge HASSEL R. CAUDILL, ATF, met with AUSA [] at the request of SA [] and discussed the possibility of bringing charges against the subject and possibly FRANK BALISTRIERI for having hidden ownership in an enterprise regulated by the Department of Treasury, ATF. After reviewing the facts, and after consultation with CAUDILL, AUSA [] indicated that if the allegations could be proven against either FRANK or PETER BALISTRIERI, he would bring criminal charges of Title 18, Section 1001; that is, making false statements.

HASSEL R. CAUDILL, Area Supervisor, ATF, in conference with SA [] and AUSA [] reviewed the records of the Treasury Department concerning Form 11 which is a special tax return on liquor wholesalers and retailers. It was noted that Form 11 for 1974 and 1975 was filed by PETER BALISTRIERI and indicated that he was the owner of the Centre Stage Dinner Playhouse in Milwaukee. This matter was discussed to the possibility of prosecuting BALISTRIERI for violation of Title 18, Section 1001 in that it was believed it could be proven that FRANK BALISTRIERI actually owns the Centre Stage Dinner Playhouse. It was concluded by those present that this matter did not have sufficient prosecutive merit and therefore, no further action would be taken at this time.

On 7-6-76, [redacted] Agency Auto Rental, 9301 South Cicero Avenue, Oaklawn, Illinois, advised that Illinois license KP397 was registered to a 1975 Oldsmobile which is leased to the Bartender's Local Union Number 450, 6242 West Cermak, Berwyn, Illinois. EDDIE ALTMAN is listed as the driver. [redacted] advised that ALTMAN drives for ANTHONY SPANO who is President of the Union. Chicago file 92-3251, closed in December, 1974, reveals an investigation concerning kickbacks to Chicago area race tracks. This case was closed for lack of prosecution concerning SPANO. No references were found regarding ALTMAN.

b6
b7C

On 7-6-76, [redacted] Continental Car Leasing, 10400 Higgins, Rosemont, Illinois, advised that Illinois license EY582 was registered to a 1975 Ford which is leased to the Chicago Dining Room Employees, Cooks and Bartenders Union Local 42, 205 West Wacker, Chicago, Illinois. RUSS DOLCE is listed as the driver. Indices reveal DOLCE to be a close associate of FRANK BUCCIERI, a known Chicago and Milwaukee hoodlum.

b6
b7C

On 7-6-76, [redacted] Mister Leasing, 416 Skokie Valley Road, Highland Park, Illinois, advised that Illinois license 630530 was registered to a 1975 Cadillac leased to the Hotel Motel Service Worker's Union Local 583, 10 North Wells, Chicago, Illinois. The driver was listed as [redacted] Indices negative regarding [redacted]

b6
b7C

Indice checks on [redacted] and [redacted] Illinois, were negative.

[redacted] Jim Keehn Leasing Company, Inc., 10100 Highway 66, St. Louis, Missouri, on 7-12-76, advised as follows:

b6
b7C

Chrysler Missouri license Z8F896 was leased to Bartenders Union, 2-10-76, and bill mailed to Bartenders Union, 120 East 4th Street, Cincinnati, Ohio. Car driven by RED MC VEY (First Name Unknown), Head of Bartenders Union in St. Louis, and sometimes by [redacted] (First Name Unknown), also of the Bartenders Union.

b6
b7C

MI 94-316

Captain EARL HALVELAND, St. Louis Police Department Intelligence Unit, contacted 7-29-76 and 8-5-76 and advised the first name of RED MC VEY is HOWARD. MC VEY is long time president of Bartenders Union Local Number 51.

Captain HALVELAND stated his agency had no information indicating MC VEY was connected with the well known organized crime figures in the St. Louis area. However, MC VEY had attended funeral services for some of the organized crime figures in the past.

St. Louis Office files contain the following information concerning HOWARD WILLIAM MC VEY, also known as RED:

MC VEY was subject of St. Louis case entitled "HOWARD WILLIAM MC VEY, DIRECTOR, HEALTH AND WELFARE FOR UNION MEMBERS, HEALTH AND WELFARE INSURANCE TRUST OF THE HOTEL AND RESTAURANT EMPLOYEES AND BARTENDERS INTERNATIONAL UNION, ST. LOUIS, MISSOURI: [REDACTED] FORMER PRESIDENT; [REDACTED] EXECUTIVE VICE PRESIDENT, JEFFERSON BANK AND TRUST COMPANY, ST. LOUIS, MISSOURI, WELFARE AND PENSION PLANS DISCLOSURE ACT, St. Louis File 156-24, Bureau File 156-565. Case was closed in 1974 when St. Louis Strike Force declined prosecution since there was insufficient evidence to convince the jury that subjects violated federal statutes.

MC VEY was also subject of St. Louis case entitled, HOWARD MC VEY, AR, St. Louis file 92-2761, in 1974 and early, 1975. At that time some background inquiry was made for St. Louis Strike Force concerning several major union officials and hoodlums in the St. Louis area.

OM 92-227

JWH:rlh

1

The following investigation was conducted by
Special Agent [redacted] at Waterloo, Iowa:

On July 2, 1976, a review of the 1976 Cedar
Falls, Iowa, City Directory indicated that Doctor [redacted]
[redacted] reside at [redacted]
[redacted] is a
plastic and reconstructive surgeon and has an office in
the Saint Francis Professional Building in Waterloo, Iowa.

b6
b7C

On July 2, 1976, a review of the arrest records
of the Black Hawk County Sheriff's Department, Waterloo,
Iowa, failed to disclose any record of arrest for [redacted]
[redacted]

On July 2, 1976, a review of the Iowa duplicate
driver's license files maintained at the Black Hawk
County Sheriff's Office, disclosed the following information
concerning [redacted]

Name	[redacted]
Date of Birth	[redacted]
Sex	Male
Race	White
Height	6'0"
Weight	200 pounds
Eyes	Green
Social Security Account Number	[redacted]
Residence	[redacted]

b6
b7C

Cedar Falls, Iowa

The following investigation was conducted at
Cedar Falls, Iowa, by Special Agent [redacted]

On July 7, 1976, a review of the arrest records
of the Cedar Falls, Iowa, Police Department, by Captain
[redacted] determined that [redacted] did
not have an arrest record at the Cedar Falls, Iowa,
Police Department.

b6
b7C

MI 94-316

The following is San Diego Police Department
Criminal Intelligence Report received from
Lieutenant [REDACTED] San Diego Police
Department, on a confidential basis:

b6
b7C

COVER PAGE F

DATE: May 3, 1976 (Monday)
SUBJECT: Frank Peter BALISTRIERI

On May 3, 1976, at approximately 0415 hours, reporting officers were assigned to investigate an anonymous telephone call regarding BALISTRIERI. The undersigned contacted [redacted] a civilian employee dispatcher at the San Diego Police Department Business Office. [redacted] stated that at approximately 0230 hours he received a call from [redacted] who is a night switchboard operator at Scripps Clinic and Research, 911 Prospect Street, La Jolla. [redacted] was subsequently contacted by the undersigned and he related the following.

b6
b7C

[redacted] stated that on 5/3/76, at approximately 0230 hours, he received a call at the Scripps Clinic switchboard. [redacted] said the caller had a male voice which sounded as if he was approximately middle age. He stated that he could hear music playing in the background and that the male's voice sounded excited and muffled. [redacted] further stated that the male caller said, "This is an emergency. Please call the San Diego Police Department Homicide Division. Tell them Mr. BALISTRIERI is in room 911 at the Sheraton Hotel and has guns and plans to kill a man gangland style. It's organized crime. He has a partner with him that also has guns. Please hurry." When [redacted] asked the male caller to identify himself, the male caller stated, "I've got to hurry", and hung up.

b6
b7C

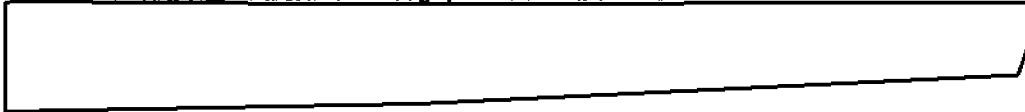
On 5/3/76, at approximately 0500 hours, reporting officers contacted the Sheraton Hotel at the Airport on Harbor Island. Information was received that Joseph P. BALISTRIERI registered in the hotel on 5/2/76 at 8:57 p.m., there were three people in the party and this party was occupying rooms 911 and 915. Joseph BALISTRIERI listed his business address as 212 West Winconsin Avenue, Milwaukee, Wisconsin, 53203. BALISTRIERI also listed his departure date as 5/3/76. It was also learned that two long-distance telephone calls had been placed from room 915 to telephone number 702/734-0410. This number was later determined to be the CIRCUS CIRCUS hotel in Las Vegas, Nevada.

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 5/10/76

Pursuant to the issuance of a subpoena for
the Federal Grand Jury, Eastern District of Wisconsin,



b3

Interviewed on 5/5/76 at Milwaukee, Wisconsin File # MI 94-316

by SA  Date dictated 5/7/76

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

COVER PAGE L

FEDERAL BUREAU OF INVESTIGATION

-1-

Date of transcription 5/20/76

Pursuant to the issuance of a subpoena for
the Federal Grand Jury, Eastern District of Wisconsin.

b3

Interviewed on 5/19/76 at Milwaukee, Wisconsin File # MI 94-316

by SA Date dictated 5/20/76

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

COVER PAGE R

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/5/76

1

In response to a subpoena duces tecum issued
by the Federal Grand Jury, Eastern District of Wis-
consin, [REDACTED]

b7D
b7E

Interviewed on 8/4/76 at Milwaukee, Wisconsin File # MI 94-316by SA [REDACTED] Date dictated 8/5/76b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

COVER PAGE X

INFORMANTS

MI T-1 is [redacted] contacted by SA [redacted]
[redacted]

MI T-2 is [redacted] contacted by SA [redacted]
[redacted]

MI T-3 is [redacted] contacted by SA [redacted]
[redacted]

MI T-4 is [redacted] contacted by SA [redacted]
[redacted]

MI T-5 is [redacted] contacted by SA [redacted]
[redacted]

MI T-6 is [redacted] contacted by SA [redacted]
[redacted]

MI T-7 is [redacted] contacted by SA [redacted]
[redacted]

MI T-8 is [redacted] contacted by SA [redacted]
[redacted]

b6
b7C
b7D

LEADS

MILWAUKEE DIVISION

At Milwaukee, Wisconsin

1. Will continue efforts to establish if subject is involved in loan sharking activities.
2. Will attempt to determine if he has any illegal associations with the Central States Pension Fund.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: SA [REDACTED]
Date: September 14, 1976
Field Office File #: MI 94-316
Title: FRANK PETER BALISTRIERI

Office: MILWAUKEE

b6
b7c

Bureau File #: 92-3116

Character: ANTI-RACKETEERING

Synopsis: Panel truck registered to [REDACTED] observed
at [REDACTED]
[REDACTED] Additional
surveillances set forth. Source advised subject
[REDACTED]
[REDACTED] Subject worried about Teamsters Pension Fund
probe as he may be implicated in wrong-doing.

b6
b7C
b7D
b7E

-P-

SOURCES, WHOSE IDENTITIES ARE CONCEALED
HEREIN, HAVE FURNISHED RELIABLE INFORMATION
IN THE PAST, EXCEPT WHERE OTHERWISE NOTED.

MI 94-316

On [redacted] the following surveillance was conducted:

At [redacted] observed parked in the driveway was a [redacted] A vehicle registration inquiry at the Department of Transportation reflects this vehicle registered to [redacted]

b6
b7C
b7E

On [redacted] the following surveillance was conducted:

At approximately [redacted] [redacted] was parked in front of [redacted] Milwaukee.

This automobile had [redacted]

b7E

At approximately [redacted] a check was made at the [redacted] to determine if the automobiles [redacted] were located and the results were negative.

At approximately [redacted] [redacted] was parked on the street at [redacted]

b6
b7C
b7E

At approximately [redacted] Special Agents [redacted] [redacted] established a surveillance at [redacted] and observed [redacted] noted above to determine its driver.

At [redacted] a [redacted] [redacted] arrived at [redacted] and a white male, approximately [redacted] years of age, [redacted] after leaving this truck. This truck was determined to be registered [redacted] Milwaukee.

b7E

At [redacted] a white male, driving [redacted] arrived at the above [redacted] walked into the front door of the building. This vehicle was registered to [redacted] Wisconsin.

b6
b7C
b7E

At [redacted] a [redacted] truck arrived [redacted] Two white males [redacted] got out of the truck [redacted] and went into [redacted] This vehicle was determined to be registered to [redacted] Milwaukee, Wisconsin.

At [redacted] pickup noted above left, being driven by the individual who arrived in it.

At [redacted] the United States Postal delivery man delivered mail [redacted]

b7E

At [redacted] an unknown white male with brown hair, dark blue shirt or jacket, entered [redacted] from an unknown direction or vehicle.

At [redacted] parked [redacted] left containing one unknown white female.

On [redacted] the following surveillance was conducted:

On the night of [redacted] surveillance at [redacted] was instituted by Special Agents [redacted] Said vehicle was parked in front of [redacted] Surveillance was instituted at [redacted] and the following pertinent license numbers were noted during the course of the evening:

b6
b7C
b7E

MI 94-316

[REDACTED]

Milwaukee, Wisconsin.

[REDACTED]

Milwaukee, Wisconsin.

[REDACTED]

Milwaukee, Wisconsin.

[REDACTED]

Milwaukee, Wisconsin.

[REDACTED]

[REDACTED] Milwaukee, Wisconsin.

b6
b7C
b7E

FEDERAL BUREAU OF INVESTIGATION

-1-

Date of transcription

The following surveillance was conducted by
Special Agents [redacted]

b6
b7C
b7E

[redacted] Surveillance terminated.

Interviewed on [redacted] at Milwaukee, Wisconsin File # MI 94-316

SA [redacted]
SA [redacted]

Date dictated [redacted]

b6
b7C
b7E

FEDERAL BUREAU OF INVESTIGATION

Date of transcription

1

On [redacted] a spot check was made at [redacted]
[redacted] in Milwaukee and [redacted]
[redacted]

b7E

Interviewed on [redacted] at Milwaukee, Wisconsin File # MI 94-316

b6
b7C
b7E

by SA [redacted] Date dictated [redacted]

(Mount Clipping in Space Below)

Teamster Fund Short, Report Says

From Press Dispatches

Washington, D.C. — Labor Department investigators have found that hundreds of millions of dollars in the Teamsters Union's Central States Pension Fund is unaccounted for, The New York Times reported Thursday.

It quoted sources close to the investigation as saying the department was considering putting federal trustees in charge of the fund.

In addition, it said investigators were amassing evidence for possible indictments against some of the 16 present trustees of the \$1.4 billion pension fund for the way that they handled the money. One Labor Department source said the indictments were still six to nine months away.

The investigation has focused on unsecured loans, some made to underworld businesses, the Times said.

According to a source quoted by the Times, as much as \$700 million could be missing. Some loans have been outstanding for 10 years without payment on principal or interest, the source said.

Report Denied

"If everyone were to cash in (on their Teamsters pension fund) now, the money wouldn't be there," the source said.

The Times report was immediately denied by the Labor Department. William Kilberg, a department attorney, said he was unaware of any move to replace the present trustees.

The investigators, who declined all requests for information about what they had found, reportedly turned up many questionable loans and procedures, including kickbacks to pension fund trustees, sources told the Times.

"Of the many charges leveled against the fund," said one person in a position to know, "they have substantiated some."

Trusteeship would mean removing the eight union trustees and eight management trustees from control of the fund and replacing them with people appointed by the Labor Department.

Some Loans Stopped

The department, which has been conducting its investigation along with the Justice Department since last fall, already has halted some pension fund loans as unsound, according to reports.

The Labor Department has the power to impose trusteeship under the Employee Retirement Income Security Act, which gives it authority to ask a federal judge to let it take over pension plans that it finds are improperly operated.

"It's a civil matter, that would be the proper course for us to take," a Labor Department spokesman said Wednesday. "Criminal matters must be turned over to the Justice Department."

Milwaukee Ties

[Milwaukee lawyer Thomas J. Duffey, a trustee for the Central States Pension Fund, has defended the fund's performance, claiming its return on investments is better than

that of most big pension funds.]

[Another trustee with local ties is Frank H. Ranney, a close friend of Frank Ballestri; reputed head of the Milwaukee underworld. Ranney is the retired head of Milwaukee Teamsters Local 200 and now lives in Coral Springs, Fla.]

[Sources have previously told The Milwaukee Journal that the Teamster pension fund is among the principal business interests of Ballestri and his son, Joseph.]

It was not clear when the takeover might occur, but congressional sources predicted that it would not happen until after the presidential election, on the presumption that the Ford administration would be reluctant to antagonize the Teamsters before then.

But several senators are attempting to put pressure on the Labor Department to get on with the inquiry, and Sen. Robert Griffin (R-Mich.) has introduced a resolution to create a select committee to investigate the Teamsters.

(Indicate page, name of newspaper, city and state.)

A-1
Milwaukee Journal
Milwaukee, Wisconsin

Date: 6/24/76
Edition: Latest
Author:
Editor: R. H. Leonard
Title:

Character:
or
Classification: 94-316
Submitting Office: Milwaukee
☐ Being Investigated

(Mount Clipping in Space Below)

Pressure Reported on Teamster Fund

(c) New York Times Service
Chicago, Ill. — The executive director of the major pension fund of the International Brotherhood of Teamsters says that, as a result of action against it by the Internal Revenue Service, employers have held up contributions to the fund and at least one major bank has stopped conducting business on its behalf.

Daniel J. Shannon made the statements in a four hour interview. He said the fund's trustees had agreed last week to allow him to speak to the press.

The interview represented a complete turnaround in Teamster policy, which has been to maintain silence on all matters affecting the union.

Delinquent Loans

Shannon, a certified public accountant, insisted throughout the interview that whatever abuses and questionable activities may have occurred in the past had stopped under his stewardship, and the fund was improving its loan practices and pension procedures.

However, the Chicago Daily News reported Saturday that the fund had \$45 million in delinquent real estate loans on its books.

The Teamster unit — the Central States, Southeast and Southwest Areas Pension Fund — covers 455,000 workers and retired persons

and has assets of \$1.4 billion. It is under investigation by the Labor and Justice Departments and by the IRS, which last month revoked its tax exempt status but later modified its ruling.

After negotiations with the fund's lawyers, the tax agency postponed the effect of its ruling with respect to employers until Aug. 31, and the fund is attempting to have it postponed beyond then.

Banks Worried

In April, Shannon said, the fund engaged six banks, including the Chemical Bank in New York, to manage securities portfolios worth about \$200 million. He said the Crocker National Bank of San Francisco, which received \$30 million, now has refused any further activity on the account pending a clarification of the tax status. The other banks are worried, too, he said.

However, Ward Stevenson, senior vice president of Crocker National Bank, told the Associated Press that the bank had not refused further activity on the fund's account. "We haven't traded because there has been no occasion to trade," he said.

Shannon described the withholding of monthly contributions by employers as substantial.

Shannon also said that since March 15, 1975, the fund had made no new loans.

(Indicate page, name of newspaper, city and state.)

A-

Milwaukee Journal
Milwaukee, Wisconsin

Date: 7/4/76
Edition: Latest
Author:
Editor: R. H. Leonard
Title:

Character:
or
Classification: 94-316
Submitting Office: Milwaukee
☐ Being Investigated

On [redacted] MI T-1 advised FRANK BALISTRIERI is very upset [redacted] and FRANK BALISTRIERI [redacted]

b6
b7C
b7D

On [redacted] MI T-2 advised that he heard that [redacted]

[redacted] are associated with Milwaukee LCN boss, FRANK BALISTRIERI. According to the source, prior [redacted]

45

On [redacted] MI T-3 advised that he heard FRANK BALISTRIERI [redacted]

b6
b7C
b7D

On [redacted] MI T-4 advised FRANK BALISTRIERI obtained a [redacted]

Source indicated BALISTRIERI appears to be [redacted]

[redacted] Source believes BALISTRIERI goes [redacted]

b7D

On [redacted] MI T-5 advised he has heard strong rumors to the effect there is a move underway to replace FRANK BALISTRIERI as boss of the Milwaukee family. [redacted]

On [redacted] MI T-5 advised [redacted] meeting with FRANK BALISTRIERI. Informant has further heard rumors to the effect that BALISTRIERI may retire and move to Florida.

b7D

MI 94-316

On [redacted] MI T-6 advised he was unable to
obtain any information regarding FRANK BALISTRIERI [redacted]
[redacted] He advised BALISTRIERI appears to

b7D

MI 94-316

On [redacted] MI T-6 advised that FRANK
BALISTRIERI is [redacted]
[redacted] He stated
BALISTRIERI had been lying low [redacted]
[redacted]

b6
b7C
b7D

Source stated that [redacted]
[redacted] of FRANK BALISTRIERI [redacted]
[redacted]

Source advised the other employees at the Centre
Stage were PETER BALISTRIERI, subject's brother; [redacted]
[redacted] Source advised
that RUDY PORCHETTA was running the Brass Rail.

b6
b7C
b7D

Source stated that [redacted]
[redacted] he learned that FRANK BALISTRIERI [redacted]
[redacted]

On [redacted] source advised that [redacted]
[redacted] had
called FRANK BALISTRIERI and asked him to [redacted]
[redacted]

b6
b7C
b7D

Source also learned that [redacted]
[redacted]

On [redacted] MI T-5 advised a large group
of Milwaukee hoodlums [redacted]

[redacted] Among
those present were FRANK BALISTRIERI [redacted]
[redacted]

b6
b7C
b7D

On [redacted] MI T-7 advised he knew of a [redacted]
[redacted]

On [redacted] MI T-3 advised he had heard FRANK
BALISTRIERI [redacted]
[redacted]

b6
b7C
b7D

On [redacted] MI T-3 advised that FRANK BALISTRIERI,
[redacted]
[redacted]

[redacted] Source
advised that BALISTRIERI [redacted]
[redacted]

Source advised that BALISTRIERI is having difficulties
[redacted]
[redacted]

On [redacted] MI T-6 advised that [redacted]
[redacted]
[redacted] had been connected
with FRANK BALISTRIERI [redacted]
[redacted]

b7D

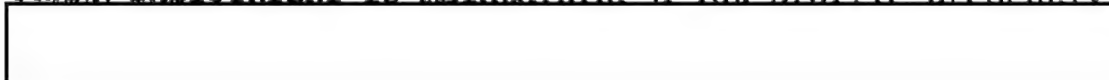
MI 94-316

On [REDACTED]

MI T-8 advised



FRANK BALISTRIERI is maintaining a low profile presently



b6
b7C
b7D

Date: August 19, 1976

To: Chief, Disclosure Staff
Internal Revenue Service
c/o Ben Franklin Station
Post Office Box 388
Washington, D. C. 20044

Attention:

EX-113

Case: CP:D

REC-31

92-3116-711

From: Clarence M. Kelley, Director

Subject: FREEDOM OF INFORMATION ACT REQUEST OF
FRANK PETER BALISTRIERI

This is in response to your letter dated August 25, 1975, referring FBI documents which your agency surfaced during its processing of Mr. Balistrieri's FOIA request.

Enclosed for your convenience are two sets of 18 documents, consisting of 123 pages each, which have been excised pursuant to the provisions of the FOIA, Title 5, United States Code, Section 552:

- (b)(2) materials related solely to the internal rules and practices of the FBI;
- (b)(7) investigatory records compiled for law enforcement purposes, the disclosure of which would:
 - (C) constitute an unwarranted invasion of the personal privacy of another person;
 - (D) reveal the identity of an individual who has furnished information to the FBI under confidential circumstances or reveal information furnished only by such a person and not apparently known to the public or otherwise accessible to the FBI by overt means;

1 - Assistant Attorney General for Administration
Attention: FOIPA Administrative Unit (Room 1134)

1 - SAC, Milwaukee (FOIPA Info)

see note pg. 3

DATE 11/9/76

TELETYPE UNIT ☐

MAILED 6

AUG 19 1976

FBI

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.:
Adm. Serv. _____
Ext. Affairs _____
Fin. & Pers. _____
Gen. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Eval. _____
Rec. Mgnt. _____
Spec. Inv. _____
Training _____
Telephone Rm. _____
Director Sec'y _____

NOV 9 1976

Internal Revenue Service

(F) endanger the life or physical safety of law enforcement personnel.

This release is part one of a two part project, and encompasses only those documents of which Balistreri is the main subject. There still remains to be completed a second part in which Balistreri is not the subject of the documents, but in which he is mentioned as a reference.

Before releasing these documents to Balistreri, you should obtain from him a check in the amount of \$12.30 made payable to the FBI, to cover the cost of reproducing these documents at ten cents per page as provided for by Title 28, Code of Federal Regulations, Sections 16.9 and 16.46.

The FBI report dated July 26, 1961, (pages 46a-50) contains information which was obtained from the IRS. The IRS should review these pages before releasing this report to Mr. Balistreri.

Per your request, the bound folder containing the original documents which you referred, is being returned herewith.

You should advise Mr. Balistreri in your letter to him that he has the right to appeal the decision of the FBI within 30 days of receipt of your letter. Appeals should be directed in writing to the Attorney General (Attention: FOIA Appeals Unit), Washington, D.C. 20530. The envelope and the letter should be clearly marked "FOIA Appeal" or "Information Appeal."

Enclosures (37)

Internal Revenue Service

Note for SAC, Milwaukee: Frank Balistrieri is the subject of an Anti Racketeering Case (Bufile 92-3116, MIfile 94-316). Although this case is currently active in Milwaukee, telephonic contact with SA [redacted] of that office, determined that those reports being released would have no adverse or detrimental effect upon the on-going investigation of Balistrieri. All information which was furnished by symbol informants was deleted in its entirety (b) (7) (D). The FBI does not, at this time, have a full-fledged request from Mr. Balistrieri, and is only processing referrals from the IRS. Balistrieri's file consists of 8 sections, 706 serials, and approximately 2500 pages. Only 16 reports were referred by the IRS.

NOTE: Excised documents taken from Bufile 92-3116-1, 6, 25, 67, 80, 97, 270, 299, 335, 378, 486, 562, 642, 681, 699; and 92-6054-2758.

b6
b7C

Department of the Treasury

Internal Revenue Service
Washington, DC 20224

Date:

AUG 25 1975

In reply refer to:

CP:D



Mr. Thomas Bresson
FOIA Unit
Federal Bureau of Investigation
Washington, D. C. 20535

Dear Mr. Bresson:

We have received a Freedom of Information Act request for records concerning Mr. Frank P. Balistrieri of Milwaukee, Wisconsin, by his attorney, [redacted]. Our search has revealed that included in our files are numerous FBI reports prepared on Balistrieri or containing information concerning him.

Please advise us on the disclosability of such records.

b6
b7C

We do not have copies of the enclosed records, so please return them to us.

We would appreciate it if you would direct your reply and any questions that you may have to the attention of [redacted]
[redacted]

Sincerely,

for Victor Rieken
Chief, Disclosure Staff

Enclosure

*no enc. rec'd
in Rtg.*

REC-37

EX-113

92-3116-711

NOV 5 1976

F.B.I. A.C.

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. FEHL

DATE: 7/2/76

FROM : Mr. McKernott Decker

SUBJECT: FREEDOM OF INFORMATION PRIVACY ACTS (FOIPA)
REQUEST RE: FRANK BALISTRIERI

This is a referral from IRS.

Attached is a copy of the FOIPA request and pertinent files and/or excised documents which appear subject to disclosure. Processing of same must be completed and returned to FOIPA within (10) working days. Addendum should include total Agent time expended in the review and justification for serials remaining or newly classified. Do not mark, alter or place any notations on the excised documents.

Questions on this matter should be discussed with , Room 6260 JEH, extension 4084.

RECOMMENDATION(S): (only items checked apply)

- () 1. That the Intelligence Division:
() a. Review the classification of serial(s)

 to insure these documents should remain classified, indicating the level of classification of each classified paragraph. Declassification actions should be included in the addendum.

() b. Review the balance of the file, particularly serial(s) , to determine if currently unclassified serials warrant classification, noting the classification level of each classified paragraph.

- (x) 2. That the SID Division(s)

review the documents proposed for disclosure and furnish comments stating whether the disclosure would have significant impact upon future investigations and whether any particular disclosure being made involves any sensitive sources, unusual techniques or other special concerns. Issues raised will be reconsidered by the FOIPA Section to determine whether a statutory exemption may be invoked to cover the matter of concern. A detailed review of the disclosure involving considerations of privacy or internal administrative matters is specifically not requested. 92-3462912

1 - Mr. Fehl Attn: Mr. Ervin or Stoops
1 - Mr. Attn:
1 - Mr. ENCL BEHIND FILE Attn:

JMC:jmc
(4)

16- ENCLOSURE

SEE SID ADDENDUM PAGE 2.

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.:
Admin. _____
Comp. Syst. _____
Ext. Affairs _____
Files & Com. _____
Gen. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Eval. _____
Spec. Inv. _____
Training _____
Telephone Rm. _____
Director Sec'y _____

b6
b7C

NOV 5 1976
FBI/DOJ

ADDENDUM: SPECIAL INVESTIGATIVE DIVISION JCM:cmf 7/8/76

Special Investigative Division concurs with excise-ments made by Freedom of Information - Privacy Acts Section. Disclosure of enclosed documents would not have any significant impact upon future investigations nor would disclosure involve any sensitive sources, unusual techniques or other special concerns. Time expended fifteen minutes.

serb *me*
4/11

MI0772 3160051

PP HQ SI

DE MI

P 110051Z NOV 76

M MILWAUKEE (94-316) R

TO DIRECTOR (92-3116) PRIORITY

SPRINGFIELD PRIORITY

BT

CLEAR

ATTENTION LEGAL COUNSEL DIVISION

FRANK PETER BALISTRIERI; AR. OO: MILWAUKEE

RE MILWAUKEE NITEL TO BUREAU, DATED MARCH 11, 1976; MILWAUKEE
LETTER TO BUREAU, APRIL 6, 1976, CAPTIONED "ELECTRONIC
SURVEILLANCE, UNITED STATES V. FRANK PETER BALISTRIERI"; AND
MILWAUKEE TELEPHONE CALL TO BUREAU, NOVEMBER 10, 1976. *REC-87 92-3116-713*

FOR INFORMATION OF SPRINGFIELD, THE SUBJECT HAS FILED
A MOTION TO OVERTURN HIS CONVICTION ON MARCH 23, 1966, OF 22 NOV 15 1976
VIOLATING THE INTERNAL REVENUE CODE. THE DEFENDANT STATES THAT IN
JANUARY OF 1975 HE DISCOVERED FOR FIRST TIME THAT THE GOVERNMENT
HAD MONITORED BY MICROPHONE SURVEILLANCE [REDACTED]

DURING THIS PERIOD OF TIME [REDACTED]

THE SUBJECT HAS STATED THAT

ON MANY

55 NOV 22 1976 *any*

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

NOV 20 1976

TELETYPE

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Serv. _____
Ext. Affairs _____
Fin. & Pers. _____
Gen. Inv. _____
Ident. _____
Intell. _____
Plan. & Insp. _____
Rec. Mgt. _____
S. & T. Serv. _____
Spec. Inv. _____
Training _____
Telephone Rm. _____
Director's Sec'y _____

b7E

W. E. McFarlane

PAGE TWO MI 94-316 CLEAR

OCCASIONS AND HAD VARIOUS CONVERSATIONS INCLUDING DISCUSSIONS CONCERNING HIS BUSINESS INTERESTS PERTINENT TO THE ISSUES OF THE CRIMINAL INDICTMENT. THE DEFENDANT STATED THAT THE GOVERNMENT OBTAINED EVIDENCE AND LEADS FROM THE SURVEILLANCE WHICH EVENTUALLY LED TO HIS CONVICTION. IT IS FURTHER NOTED THAT SUBJECT WAS TRIED IN THE SOUTHERN DISTRICT OF ILLINOIS, SPRINGFIELD, ILLINOIS ON A CHANGE OF VENUE AND A HEARING IS SCHEDULED FOR NOVEMBER 15, 1976, AT SPRINGFIELD, ILLINOIS, AND ARGUMENTS WILL BE HELD AT THAT TIME.

IT IS FURTHER NOTED SA [REDACTED] HAS MADE A COMPLETE REVIEW OF LOGS PERTAINING TO ABOVE-MENTIONED SURVEILLANCE AND HAS FILED SWORN AFFIDAVIT AS SET FORTH IN REFERENCED LETTER TO BUREAU. THE SUBJECT HAS REQUESTED A PERSONAL REVIEW OF LOGS PERTAINING TO SURVEILLANCE. AUSA [REDACTED] EASTERN DISTRICT OF WISCONSIN, MILWAUKEE, WISCONSIN, WILL ARGUE AGAINST SUCH EXAMINATION BY THE SUBJECT BUT IT MAY BE NECESSARY FOR SA [REDACTED] TO APPEAR ON NOVEMBER 15 OR 16, 1976, TO PRODUCE SUCH LOGS. IT IS NOTED LOGS DO NOT CONTAIN ANY INCRIMINATING

b6
b7C

PAGE THREE MI 94-316 CLEAR

INFORMATION REGARDING THE SUBJECT. UACB, SA WILL APPEAR
IF CALLED ATSPRINGFIELD, ILLINOIS.

BT

b6
b7c

cc Spec Inv

MI0841 320 2148

RR HQ

D E MI

R 152148Z NOV 76

FM MILWAUKEE (94-316) R

TO DIRECTOR (92-3116) ROUTINE

BT

CLEAR

ATTENTION SPECIAL INVESTIGATIVE DIVISION

FRANK PETER BALISTRERI. AR. OO: MILWAUKEE.

RE MILWAUKEE TELETYPE TO BUREAU, NOVEMBER 11, 1976.

HEARING HELD BEFORE U.S. DISTRICT JUDGE ACKERMAN, SOUTHERN DISTRICT OF ILLINOIS, SPRINGFIELD, ILLINOIS, ON NOVEMBER 15, 1976. ARGUMENTS WERE HEARD CONCERNING WHETHER THE PROCEEDINGS SHOULD BE CONSIDERED CIVIL OR CRIMINAL. JUDGE ACKERMAN TOOK MATTER UNDER ADVISEMENT AND HEARING WAS RESCHEDULED FOR FEBRUARY 28, 1977, AT MILWAUKEE, WISCONSIN. A-105 REC-87 92-3116-714

BUREAU WILL BE ADVISED OF FURTHER DEVELOPMENTS.

BT

14 NOV 17 1976

G. McFurnie

Assoc. Dir.	_____
Dep. AD Adm.	_____
Dep. AD Inv.	_____
Asst. Dir.:	_____
Adm. Serv.	_____
Ext. Affairs	_____
Fin. & Pers.	_____
Gen. Inv.	_____
Ident.	_____
Intell.	_____
Legal Coun.	_____
Plan. & Insp.	_____
Rec. Mgt.	_____
S. & T. Serv.	_____
Spec. Inv.	7/10
Training	_____
Telephone Rm.	_____
Director's Sec'y	_____

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

NOV 15 1976

TELETYPE

57 NOV 24 1976

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

NOV 11 1976

TELETYPE

MI0560 3162132

00 HI 5Z

DE MI

510 112132Z NOV 76

FM MILWAUKEE (94-316) P

TO DIRECTOR (92-3116) IMMEDIATE

SPRINGFIELD ROUTINE

BT

CLEAR

ATTENTION SPECIAL INVESTIGATIVE DIVISION

FRANK PETER BALISTRIERI. AR. OO: MILWAUKEE.

RE MILWAUKEE TELETYPE TO BUREAU, NOVEMBER 10, 1976.

FOR INFORMATION BUREAU, SPECIAL AGENT [REDACTED]

MILWAUKEE, HAS BEEN REQUESTED BY AUSA [REDACTED] EDW,

MILWAUKEE, WISCONSIN, TO APPEAR IN SPRINGFIELD, ILLINOIS, ON
NOVEMBER 15, 1976, TO TESTIFY AT A HEARING DESCRIBED IN ABOVE
REFERENCED TELETYPE REGARDING LOGS MAINTAINED DURING AN
ELECTRONIC SURVEILLANCE OF THE SUBJECT DURING 1964.

THE DEFENDANT, BALISTRIERI, HAS CALLED NUMEROUS WITNESSES
TO TESTIFY IN HIS BEHALF, INCLUDING [REDACTED]
FOR JOSEPH BALISTRIERI, SON OF THE SUBJECT, AND FORMER IRS
AGENT. IT IS NOTED [REDACTED] MADE NUMEROUS NUISANCE AND OBSCENE CALLS

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Serv. _____
Ext. Affairs _____
Fin. & Pers. _____
Gen. Inv. _____
Ident. _____
Intell. _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgt. _____
S. & T. Serv. _____
Spec. Inv. _____
Training _____
Telephone Rm. _____
Director's Sec'y _____

any movement

b6
b7C

28 10 interest

EX-104 REC-86 92-3116-715

NOV 23 1976

58 DEC 3 1976

[REDACTED]

PAGE TWO MI 94-316 CLEAR

TO THE MILWAUKEE OFFICE OF THE FBI AND A NUMBER OF THESE CALLS
HAVE BEEN RECORDED. AUSA [] HAS STATED THAT SECURITY CLERKS
[] WHO RECORDED CALLS, MAY BE
CALLED AS REBUTTAL WITNESSES TO [] IN ADDITION, THE RECORDED
CALLS WILL BE USED AS REBUTTAL. [] ARE TO BE IN
STAND-BY STATUS FOR WEEK OF NOVEMBER 15, 1976, TO BE CALLED TO
TESTIFY AT SPRINGFIELD, ILLINOIS.

b6
b7C

IT IS NOTED SUBJECT WAS ELECTRONICALLY MONITORED []
[]
[]

[] THIS IS NOT REFLECTED
IN MILWAUKEE ELSUR INDICES AND AS SUCH IT MAY BE NECESSARY FOR
UNIT CHIEF [] BE CALLED TO TESTIFY AT SPRINGFIELD
REGARDING BUREAU ELSUR POLICIES. [] SHOULD BE AVAILABLE
FOR CALL AS WITNESS DURING WEEK OF NOVEMBER 15, 1976. IF HIS
TESTIMONY IS REQUIRED, HE WILL BE NOTIFIED.

b6
b7C
b7E

BT

cc-gen and

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE Milwaukee	OFFICE OF ORIGIN Milwaukee	DATE 1/13/77	INVESTIGATIVE PERIOD 8-28-76 - 1-10-77
TITLE OF CASE FRANK PETER BALISTRIERI		REPORT MADE BY SA [REDACTED]	TYPED BY djz b6 b7C
		CHARACTER OF CASE AR	

REFERENCES

Milwaukee report of SA D-1 [REDACTED] dated 9/14/76.

-P-

ADMINISTRATIVE

b6
b7C
b7D
b7E

(X)

Gg

ACCOMPLISHMENTS CLAIMED						<input type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO
CONVIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS	RECOVERIES			
APPROVED <i>1/8/77</i>						SPECIAL AGENT IN CHARGE		
COPIES MADE: 2 - Bureau (92-3116) 2 - Milwaukee (94-316)						DO NOT WRITE IN SPACES BELOW DE-48		
						92-	3116-	716 REC-1
						7 JAN 24 1977		
						Batter		
Dissemination Record of Attached Report						Notations		
Agency						NINE		
Request Recd.	EB 7	1977				DATA PROC		
Date Fwd.								
How Fwd.								

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11-2-76

1

In response to a subpoena duces tecum. [redacted]

[redacted] presented to the
Federal Grand Jury, Milwaukee, Wisconsin. These records were
at this time placed in the custody of the FBI.

b7D
b7E

Interviewed on 10-27-76 at Milwaukee, Wisconsin

by SA [redacted]

Date dictated 10-28-76

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

COVER PAGE B

MI 94-316

During the months of [redacted] toll
calls were made to various areas in Wisconsin [redacted]

b7E

[redacted]
[redacted] The following is a list of
subscribers to the phone numbers called:

b6
b7C
b7E

COVER PAGE H

[redacted]
MI 94-316

MI 183-56

MGP/cmg

1

On [redacted] stated he had
recently been told that FRANK BALISTRIERI [redacted]

holog. [redacted]
[redacted]
In connection with doing business [redacted]
source has heard that [redacted]
[redacted]

b6
b7C
b7D
b7E

The reporting period of this report is extensive, but this matter has been kept current by investigation.

INFORMANTS

MI T-1 is [] contacted by SA []
[]

MI T-2 is [] contacted by SA []
POTKONJAK on 9/21/76;

MI T-3 is [] contacted by SA []
[]

MI T-4 is [] contacted by SA []
[]

MI T-5 is [] contacted by SA []
[]

MI T-6 is [] contacted by SA []
[]

MI T-7 is [] contacted by SA []
[]

MI T-8 is [] contacted by SA []
[]

b6
b7C
b7D

LEADS

MILWAUKEE DIVISION

At Milwaukee, Wisconsin

1. Attempt to verify information regarding subject's purchase of the Plankinton Hotel.

2. Review all []
[]

b7D
b7E

3. Continue investigation into subject's influence on the Teamsters and Bartenders Union, as well as his possible involvement in loan sharking and kickbacks from bookmakers.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: SA [REDACTED]
Date: January 13, 1977

Office: MILWAUKEE

b6
b7C

Field Office File #: MI 94-316

Bureau File #: 92-3116

Title: FRANK PETER BALISTRIERI

Character: Anti-Racketeering

Synopsis: BALISTRIERI continues to influence the Teamsters Union, Central States Pension Fund and the Milwaukee Bartenders Union. Milwaukee bookmakers [REDACTED]

b7D
b7E

[REDACTED] Subject's motion to overturn his income tax conviction is pending. Final arguments to be held in Milwaukee on February 28, 1977.

-P-

Details:

SOURCES, WHOSE IDENTITIES ARE CONCEALED
HEREIN, HAVE FURNISHED RELIABLE INFORMATION
IN THE PAST, EXCEPT WHERE OTHERWISE NOTED.

[redacted]
MI 94-316

RJH/brm

1

b7D

On [redacted] advised that FRANK BALISTRIERI had been laying low recently and had not been out in public that much. He stated he continues to run the Centre Stage and he also directly manipulates the Teamsters and the Bartenders Unions in Milwaukee. Source indicated he has learned that FRANK BALISTRIERI [redacted]

b7D

[redacted]
[redacted] Source indicated that everyone knows FRANK BALISTRIERI [redacted]
[redacted]

Source indicated that everyone, including FRANK BALISTRIERI, [redacted]
[redacted]

b6
b7C
b7D

[redacted]

b7D

MI 94-316

MGP/cmg

1

On [redacted] stated in the
past FRANK BALISTRIERI [redacted]

b6
b7C
b7D

[redacted]

[redacted]
MI 94-316

MGP/brm

1

b7D

On [redacted] advised
PHIL VALLEY has stepped down as the head of the Bartenders
Union. VALLEY still maintains an office at the union
headquarters; however, he has no say anymore in its
operations. The union is currently being run by BEN
BARWICK, a very close associate of FRANK BALISTRIERI.
Informant believed from what he has heard that BALISTRIERI
is now actually the power behind the union and that
BARWICK is merely fronting it for BALISTRIERI.

(Mount Clipping in Space Below)

Balistreri Candidacy Dropped

An attempt to put Joseph P. Balistreri on the Milwaukee County Democratic Party Executive Committee was withdrawn Wednesday night by Robert J. Beaudry, county party chairman.

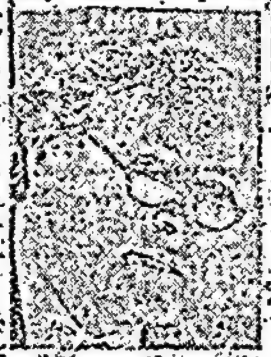
Beaudry said he took the action in the interest of unifying the party before the presidential election.

Beaudry, who split the party two months ago by nominating Balistreri, said equating the fight would defeat the purposes for which he was elected — to elect Jimmy Carter as president

meeting in Serb Hall when he withdrew Balistreri's name.

The appointment had been widely criticized within the party because Balistreri is the son of Frank P. Balistreri, who reportedly has underworld ties. Beaudry had said the younger Balistreri, a lawyer, could help the party raise money.

It was apparent that Beaudry would have lost his fight on the Executive Committee if he hadn't dropped it. On an early vote in the meeting, Beaudry tested his strength on another issue and lost 29 to 5.



Robert J. Beaudry, county party chairman, and raise money for the local party. Beaudry, who was elected

to an unexpired term as chairman in August, repeated his vow not to seek reelection Dec. 5.

He said he had hoped to raise \$8,000 to \$10,000 for the party this fall, but would now be lucky to raise half that amount.

Beaudry said the local party was very weak. "A long time ago I said the Democratic Party couldn't fix a parking ticket," he said. "Now, we can't even get one."

Beaudry was loudly applauded by the Executive Committee members at their

(Indicate page, name of newspaper, city and state.)

B-1

Milwaukee Journal
Milwaukee, Wisconsin

Date: 10/21/76
Edition: Latest
Author:
Editor: R.H. Leonard
Title:

Character:
or
Classification:
Submitting Office: Milwaukee

[redacted]
MI 94-316

REW/lmk

1

b7D

On [redacted] stated that he heard

[redacted]

[redacted] for FRANK BALISTRIERI.

b7D

Source advised that he is not aware [redacted]

[redacted]

[REDACTED]
MI 92-1599

MI 92-427

MI 94-316

MGP/djz

1

On [REDACTED] advised he recently heard FRANK BALISTRERI was turning over all of STEVE DISALVO's duties to BEN DISALVO in view of the current law enforcement pressure on STEVE DISALVO.

b7D

The informant has further heard that there may be

[REDACTED]

[REDACTED]
MT 94-316

REN:mhb

-1-

b7D

On [REDACTED] stated that
over the past several years [REDACTED]

b7D

[REDACTED] Milwaukee hoodlum FRANK BALISTRIERI. Source
advised that he heard this information [REDACTED]
[REDACTED]

[REDACTED]
MI 94-316
MI 165-490
REW/mbs
-1-

On [REDACTED] advised that
several of the Milwaukee hoodlums [REDACTED]

[REDACTED]
[REDACTED] Source stated that FRANK BALISTRIERT [REDACTED]
[REDACTED]

b7D

[redacted]
MI 94-316

MGP/cmg

1

On [redacted] stated he recently
heard FRANK BALISTRIERI [redacted]
[redacted]

b7D

[REDACTED]

b7D

MI 92-717

MI 94-316

JPD/jma

1

Source went on to say that the restaurant recently

[REDACTED]

On

met FRANK P. BALISTRIERI

b6

b7C

b7D

[REDACTED]

[REDACTED] to know FRANK
BALISTRIERI quite well [REDACTED]

[REDACTED]

MI 92-717

MI 94-316

JPD/jma

1

b7D

On

[REDACTED]

stated that

[REDACTED]

b6
b7C
b7D

Source

also observed FRANK BALISTRIERI

[REDACTED]

[REDACTED]

Source also observed

FRANK P. BALISTRIERI

[REDACTED]

[REDACTED]

FEDERAL BUREAU OF INVESTIGATION

Date of transcription

On a visual surveillance of was conducted by Special Agent of the Federal Bureau of Investigation, Milwaukee, Wisconsin. The following observations were made:

b6
b7C
b7E

Interviewed on at Milwaukee, Wisconsin File # MI 94-316-
MI 92-1583
by SA Date dictated

Jim

b6
b7C
b7E

FEDERAL BUREAU OF INVESTIGATION

Date of transcription _____

On _____ the following physical surveillance was conducted by Special Agents _____

b6
b7C
b7E

Interviewed on _____ of Milwaukee, Wisconsin File # MI 94-316

by SA _____ SA _____
and SA _____ (WJD/cal)

Date dictated _____

b6
b7C
b7E

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription

On the following physical surveillance was conducted by Special Agents

b6
b7C
b7E

Interviewed on at Milwaukee, Wisconsin File # MI 94-316

b6
b7C
b7E

by SA SA and SA Date dictated

(WJD/cal)

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription _____

The following investigation was conducted on _____
by Special Agents _____

all of the Federal Bureau of Investigation, Milwaukee,
Wisconsin. The purpose of the surveillance was to

[Redacted]

b6
b7C
b7E

Interviewed on _____ of Whitefish Bay, Wisconsin File # MI 165-490
MI 92-1583

SA _____ SA _____
by SA _____ SA _____
(SA HMM/ag)

b6
b7C
b7E

This document contains neither recommendations nor conclusions of the
FBI and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription

1

The following is a surveillance conducted

b6
b7C
b7EInterviewed on of Milwaukee, Wisconsinby SA and SA Date
(GMM/mbs)

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and its contents are not to be distributed outside your agency.

b6
b7C
b7E

FEDERAL BUREAU OF INVESTIGATION

Date of transcription

On [redacted] a surveillance [redacted]
was conducted [redacted]
[redacted] all Special Agents of the
Federal Bureau of Investigation, Milwaukee Division.
The following observations were made:

b6
b7C
b7E

Interviewed on [redacted] of Milwaukee, Wisconsin

by SA's [redacted] (AJE/djz) dictated [redacted]

b6
b7C
b7E

FEDERAL BUREAU OF INVESTIGATION

Date of transcription

[redacted]
[redacted] was interviewed and provided the following information:
[redacted]

b6
b7C
b7D

BALISTRIERI

has very little direct contact with FRANK
[redacted]

Interviewed on

at

by

Date dictated

b6
b7C
b7D

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/12/76

1

[redacted]
[redacted] was
interviewed at his residence where he advised as follows:

[redacted]

b6
b7C
b7D

Centre Stage Dinner Theatre is owner and operated
by FRANK BALISTRIERI [redacted]

[redacted]

[redacted]

of FRANK BALISTRIERI. [redacted]

[redacted] FRANK BALISTRIERI did not

[redacted]

see 75-C-2

Interviewed on

[redacted]

at

[redacted]

by SA

[redacted]

by

b6
b7C
b7D

2
CG 92-414

There was an agreement between FRANK BALISTRIERI

[REDACTED]

[REDACTED] got along well with FRANK
BALISTRIERI, [REDACTED]

[REDACTED]

b6
b7C
b7D

[REDACTED] heard that BALISTRIERI has
had some civil suits against him concerning shows at the
Centre Stage. [REDACTED]

[REDACTED] FRANK
BALISTRIERI.

(Mount Clipping in Space Below)

Questioning in IRS Case Studied

Federal Judge J. Waldo Ackerman has taken under advisement the question of whether lawyers for Frank P. Balistreri could question former federal agents who helped jail Balistreri for income tax evasion.

Last week Balistreri's attorneys subpoenaed three former Internal Revenue Service agents to testify at an adverse examination in connection with a motion by Balistreri seeking to overturn the 1967 conviction.

Asst. US Atty. Thomas Brown of Milwaukee advised the former agents not to testify on the grounds that the examination was null and void. He claimed that it was an extension of the federal criminal conviction and that state civil rules did not apply. The motion was argued before Ackerman in Springfield, Ill., where Balistreri was convicted after the case was moved from Milwaukee. Ackerman set Feb. 28 for arguments on Balistreri's motion seeking a new trial.

(Indicate page, name of newspaper, city and state.)

C-6

Milwaukee Journal
Milwaukee, Wisconsin

Date: 11/18/76

Edition: Latest

Author:

Editor: R.H. Leonard

Title:

Character:

or

Classification:

Submitting Office: Milwaukee

☐ Being Investigated

Ex-Agents Silent on Balistrieri Case

By Alex P. Dobish
of The Journal Staff

On the advice of their lawyers, government agents who gathered evidence that sent Frank P. Balistrieri to prison refused to testify this week at an adverse examination in connection with Balistrieri's attempt to overturn his tax conviction.

It was Balistrieri's latest move in a case that dates back to 1961, when agents began searching for evidence that sent Balistrieri to prison in 1971. He was released on April 7, 1972, after serving 10 months of a one year sentence for income tax evasion.

Asst. US Atty. Thomas Brown, who represented two former Internal Revenue Service agents, Thomas Kulhanek and Ernest Johannes, stressed that he had instructed his clients to say nothing because he regarded the proceeding as null and void. Brown said he was not advising the two to remain silent on Fifth Amendment grounds of possible self-incrimination.

Same Position

Atty. William Coffey, representing former IRS Agent Frank Provezano, took the same position.

The stalemate occurred at an adverse examination before Court Commissioner Henry G. Piano in Piano's office at 611 N. Broadway. The

examination was called by Atty. Morris Shenker, a widely known St. Louis lawyer, who has frequently been tied to organized crime interests in business deals. He is the latest of a number of attorneys retained to represent Balistrieri, a reputed Milwaukee Mafia chieftain.

Shenker had subpoenaed the former agents to testify to obtain information to support his effort to set aside the conviction. In a motion in the Federal Court in Springfield, Ill., Shenker claimed that some of the evidence against



Frank P. Balistrieri

Balistrieri had been gathered through the use of illegal wiretaps.

Convicted in 1967

Balistrieri was convicted in 1967 in Springfield after the trial was moved from Milwaukee. Motions delayed his confinement for four years.

Brown contended that the government regarded the adverse examination as a continuation of the federal criminal proceedings and that state rules governing civil proceedings did not apply. He allowed the former agents to give only their names and addresses.

Brown has asked the Federal Court in Springfield to set aside Shenker's efforts to get a new trial. That motion will be argued there Monday.

Piano ordered transcripts of the refusals to testify sent to the Springfield court and to the Federal Court here for determination.

Shenker, 69, came to na-

tional attention in 1951 during the hearings on nationwide gambling held by the late Sen. Estes Kefauver (D-Tenn.). He represented a number of gamblers at the nationally televised sessions.

Represented Hoffa

His clients since then have included Jimmy Hoffa, the onetime Teamsters Union boss who disappeared in July, 1975. Balistrieri had intimate connections with the union and its \$1.5 billion dollar Pension Fund, which recently was reorganized under pres-



Morris Shenker

sure by the IRS and other government agencies.

Shenker had frequently borrowed from that fund. He is the owner of the Dupes Hotel and casino in Las Vegas.

(Indicate page, name of newspaper, city and state.)

C-2
Milwaukee Journal
Milwaukee, Wisconsin

Date: 11/11/76
Edition: Latest
Author:
Editor: R.H. Leonard
Title:

Character:
or
Classification:
Submitting Office: Milwaukee

(Mount Clipping in Space Below)

Balistreri Gets New Hearing

A hearing on a request by Frank P. Balistreri to overturn his 1967 conviction on charges of tax conviction will be held at 9:30 a.m. Nov. 15 in Federal Court in Springfield, Ill.

Balistreri, reputed leader of the Milwaukee Mafia, has said in legal papers that the conviction should be erased because it was obtained through the use of illegal wiretaps.

He was released from prison April 7, 1972, after serving 10 months of a one year sentence.

According to the motion filed by his lawyers, the government failed to disclose the wiretaps during his 1967 trial in Springfield. The wiretapping took place between June 10, 1964, and Feb. 5, 1965, at Joe's Spaghetti House, 519 W. Wells St., the motion said.

(Indicate page, name of newspaper, city and state.)

B-1

MILWAUKEE JOURNAL
MILWAUKEE, WISCONSIN

Date: 9/15/76
Edition: LATEST
Author:
Editor: R.H. LEONARD
Title:

Character:

or

Classification:

Submitting Office: MILWAUKEE

☐ Being Investigated

Balistreri Case Must End, Judge Says

A federal judge in Illinois has told Frank P. Balistreri, a Milwaukee nightclub operator, that his longstanding appeal of a tax conviction must end soon.

Balistreri, who was con-

victed of two counts of failing to pay correct federal income taxes, has been trying to use civil procedures in his appeal of a criminal conviction before Federal Judge J. Waldo Ackerman of Springfield, Ill.

"This case has been pending in one guise or another since the indictment in June, 1955," Ackerman said in refusing to permit Balistreri to take depositions in the case.

"At some point, the litigation must terminate," he said. "Justice does not demand, however, that civil discovery methods be employed to fish for facts that may or may not exist and may or may not justify the (discovery) motion."

Ackerman set a hearing for

Feb. 28 in Milwaukee to listen to final arguments for overturning Balistreri's felony conviction.

Balistreri was convicted of

paying taxes of \$1,098.10 in 1959 when he should have paid \$8,537.10 and of paying \$1,088.40 in 1960 when he should have paid \$12,960.52.

(Indicate page, name of newspaper, city and state.)

F-8

MILWAUKEE JOURNAL
MILWAUKEE WISC

Date: 12-19-76

Edition: LATEST

Author:

Editor: R.H. LEONARD

Title:

Character:

or

Classification:

Submitting Office: MILWAUKEE

☐ Being Investigated

(Mount Clipping in Space Below)

Operators of Centre Stage Settle Suit Over Use of Songs

Frank and Peter Balistreri, operators of the Centre Stage dinner theater, 624 N. 2nd St., have agreed to pay \$950 to settle a lawsuit that had charged that entertainers performed copyrighted songs at the theater without permission of the composers or music companies that owned the

copyrights to the music.

The suit was filed last year by composers Alan J. Lerner and Frederick Loewe, the New World Music Co. and Chappel and Co. It cited performances of such copyrighted songs as "Oh Lady Be Good," "Embraceable You" and "My Funny Valentine."

The settlement also calls for the theater to obtain a license from ASCAP to pay for future performances of copyrighted music. ASCAP is a composers' organization that licenses theaters and others who wish to perform copyrighted music.

(Indicate page, name of newspaper, city and state.)

B-4

MILWAUKEE JOURNAL
MILWAUKEE, WISCONSIN

Date: 12/22/76

Edition: LATEST

Author:

Editor: R.H. LEONARD

Title:

Character:

or

Classification:

Submitting Office: MILWAUKEE

☐ Being Investigated

(Mount Clipping in Space Below)

Balistreri, IRS Ready for Battle Over Taxes

A \$147,000 dispute between Joseph P. Balistreri and the Internal Revenue Service is scheduled to be tried in Federal Tax Court here next month.

The federal government claims Balistreri underpaid his 1970 and 1971 income taxes by that amount. Balistreri contends that the government is wrong.

The case is a civil one involving complex tax questions. Balistreri, a lawyer, a Circuit Court commissioner and son of Frank P. Balistreri, reputed leader of the Milwaukee Mafia, started the legal action to contest IRS claim to the money in question.

Building Sale Involved

Most of that money, \$142,000, is owed on Balistreri's 1970 tax, the government claims, and the rest, \$5,000, is for his 1971 tax.

The question of the \$12,000 involves the sale of the building that formerly housed the Kings IV, a night-

club at 720 N. Water St. that was the center of several legal skirmishes involving liquor license, ownership and other issues.

The IRS says \$142,000 is the amount of capital gains tax owed as a result of the sale. The amount of the capital gain was \$263,600, according to papers filed in Tax Court by the IRS.

But Balistreri contends that the sale was exempted from the tax. In legal papers, he cited a regulation that exempted tax on capital gains if the property is sold under threat of imminent condemnation and if the money is reinvested into similar property within two years after the end of the tax year.

Sold for \$595,000

He does not say where he reinvested the money. According to city property records, Balistreri sold the building to the First Federal Savings & Loan Association of Wisconsin Nov. 25, 1970, for \$595,000.

He also disputes the amount of capital gains from the sale. He says his investments were higher than the IRS says and thus his capital gain was less.

The dispute over the 1971 tax involves a series of smaller issues centering on three properties: the Shorecrest Hotel at 1962 N. Prospect Ave., a home at 3043 N. Shepard Ave., and buildings at 2200-16 E. Kenilworth Pl.

Other Questions

Balistreri's deductions for local real estate taxes on those properties were too large and the deductions for insurance and interest on the Shepard property was improper, the IRS claims. Balistreri denies it. The government also disputes Balistreri's claim that his brother, John, was a dependent for tax purposes in 1971.

While the amount Balistreri paid in taxes in 1970 and '71 was not directly revealed in legal papers, documents indicate that he paid \$1,578 the first year and \$758 the second.

The case is on the trial calendar for the week of Oct. 26.

(Indicate page, name of newspaper, city and state.)

B-1

Milwaukee Journal
Milwaukee, Wisconsin

Date: 9/20/76

Edition: Latest

Author:

Editor: R.H. Leonard

Title:

Character:

or

Classification:

Submitting Office: Milwaukee

☐ Being Investigated

3 Seek License for Restaurant

Joseph P. and John J. Ballistreri and their sister, Catherine, have formed a corporation and applied for a liquor license to operate Snug's restaurant at the Shorecrest Hotel. The hotel is owned by Joseph Ballistreri.

Snug's opened recently in the former location of Kosta's White Manor restaurant. The restaurant, 1962 N. Prospect Ave., was vacant for more than a year.

The license now is held by Anthony Cimino, who has a lease with Joseph Ballistreri. In 1975 former Ald. Edward Griffin questioned whether Cimino really would operate the establishment. Griffin said he was dissatisfied with a police investigation of the application.

Cimino was granted the license and then sued Griffin for opposing the license. The suit was dismissed last April by Circuit Judge William R. Most.

According to papers filed in the City Clerk's licensing office, Snug's Inc. was incorporated Feb. 12, 1976, by the Ballistreris. Joseph and John Ballistreri, both lawyers, are sole stockholders, each owning 1,000 shares. The corporation's address was listed as 212 W. Wisconsin Ave., the address of the Ballistreri law firm.

Joseph was listed as corporation president, John as vice president and secretary and Catherine as treasurer. Miss Ballistreri is the office manager of Centre Stage Dinner Theatre at 624 N. 2nd St. They all listed home addresses as 1951 N. Summit Ave.

The new agent for the Snug's restaurant corporation was listed as Ann Lynch, whose address was the Shorecrest.

(Indicate page, name of newspaper, city and state.)

B-18

Milwaukee Journal
Milwaukee, Wisconsin

Date: 1/9/77
Edition: Latest
Author: R.H. Leonard
Editor:
Title:

Character:
or
Classification:
Submitting Office: Milwaukee

On January 10, 1977, Special Agent [redacted] of ATF was consulted regarding his investigation of irregularities within Schlitz Brewery and any possible connection with FRANK BALISTRIERI. [redacted] advised that FRANK BALISTRIERI had not come up in the investigation [redacted]

[redacted]
a Federal Grand Jury [redacted]

b3
b6
b7C

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

Date 2/7/77

Assoc. Dir. _____
 Dep. AD Adm. _____
 Dep. AD Inv. _____
 Asst. Dir.:
 Adm. Serv. _____
 Ext. Affairs _____
 Fin. & Pers. _____
 Gen. Inv. _____
 Ident. _____
 Intell. WJF
 Insp. WJF
 Plan. & Insp. _____
 Rec. Mgt. _____
 S. & T. Serv. WJF
 Spec. Inv. WJF
 Training _____
 Telephone Rm. _____
 Director's Sec'y _____

TO : DIRECTOR, FBI (92-3116)
 ATTN: SPECIAL INVESTIGATIVE DIVISION AND
 LEGAL COUNSEL DIVISION

FROM : SAC, MILWAUKEE (94-316) (P)

SUBJECT: FRANK PETER BALISTRIERI
 AR

OO: MILWAUKEE

Re Milwaukee teletype to the Bureau, dated
 November 15, 1976.

Enclosed for the Bureau is 1 copy of a brief
 submitted by the United States Attorney's (USA) Office,
 Eastern District of Wisconsin (EDW), and an affidavit with
 SA [redacted] as affiant.

For the information of the Bureau, a hearing is
 scheduled for February 28, 1977 at Milwaukee, at which time
 arguments will be heard pertaining to the subject's
 conviction on March 23, 1967. The enclosed brief provides
 the background of the case and the government's arguments
 in this matter.

It may be necessary for SA [redacted] to testify
 during the course of the hearing on February 28, 1977.

REC-26

ST-118

7 FEB 9 1977

② - Bureau (Enc. 2) (RM)
 2 - Milwaukee
 GNM/ras
 (4)

ENCLOSURE

11- LEGAL COUNSEL
INVEST

Approved WJFTransmitted 12-310

(Number)

(Time)

Per _____

b6
 b7C

IN THE UNITED STATES DISTRICT COURT
SOUTHERN DIVISION

United States of America,

Plaintiff,

vs.

Criminal Action No.
6602

FRANK PETER BALISTRIERI,

BRIEF

Defendant.

GOVERNMENT'S RESPONSE TO DEFENDANT'S REQUEST
FOR PRODUCTION AND INSPECTION OF ALL EVIDENCE
IN POSSESSION OF THE GOVERNMENT FAVORABLE TO
THE DEFENDANT, REQUEST FOR DISCOVERY AND
INSPECTION UNDER RULE 16 FEDERAL RULES OF
CRIMINAL PROCEDURE, AND MOTION FOR PRODUCTION
OF STATEMENTS AND REPORTS OF WITNESSES UNDER
18 UNITED STATES CODE, SECTION 3500.

Defendant was indicted on January 6, 1965, and on March 23, 1967 a jury returned a verdict of guilty on two counts of violating the provisions of Section 7201, Internal Revenue Code of 1954 (26 U.S.C. §7201) for the years 1959 and 1960. After various appeals on May 3, 1971 a Petition for Writ of Certiorari was denied. The judgment entered by this Court became final on June 6, 1971. On February 2, 1976 the defendant filed a Motion in the nature of Writ of Error Coram Nobis. Originally, defendant proceeded under the auspices of the civil rules of discovery and attempted to take depositions of various individuals formerly employed by the United States Government. The Government moved to quash said depositions and a hearing was held on the matter. On December 3, 1976 the Court granted Government's Motion to Quash Defendant's Discovery under the Rules of Civil Procedure. On January 19, 1977 defendant moved under the criminal

92-3116-717

ENCLOSURE

rules of procedure for production and inspection of all evidence in the possession of the Government favorable to the defendant, discovery and inspection under Rule 16 of the Federal Rules of Criminal Procedure, and Motion for Production of Statements and Reports of Witnesses under 18 United States Code, Section 3500.

MOTION FOR INSPECTION OF ALL EVIDENCE
IN THE POSSESSION OF THE GOVERNMENT
FAVORABLE TO THE DEFENDANT

Defendant has moved for production of all books, papers, records, documents and objects in the possession of the Government which are favorable to the defendant in this case and further to furnish the defendant with a list of names, addresses and titles or offices of witnesses known to the Government to have knowledge of this case favorable to the defense. In particular, defendant has requested all monitoring logs for conversations overheard of various individuals of a electronic surveillance at Walter Felix Brocca's Restaurant, 519 W. Wells Street, Milwaukee, Wisconsin between June 10, 1964 and February 5, 1965; all monitoring logs maintained during electronic surveillance at Walter Felix Brocca's Restaurant during the same time period; a list of addresses, names and titles of any attorneys representing the plaintiff in defendant's criminal trial who had any knowledge of the microphone surveillance at Walter Felix Brocca's Restaurant on the above-mentioned dates; any persons who installed the microphone at the above-mentioned electronic surveillance; and any persons who monitored or directed or ordered the installation or monitoring of the

above-mentioned microphone surveillance. Defendant's Memorandum of Law in Support of the above-mentioned request cites, Brady v. Maryland, 373 U.S. 83, S.Ct. 1194 (1963) as well as Miller v. Pate, 386 U.S. 1 (1967), United States v. Pool, 379 F.2d 645 (7th Cir., 1967), and Giles v. Maryland, 366 U.S. 66, (1967). It should be noted that defendant is in the position of a post-trial motion in the nature of a Writ of Error Coram Nobis. Any proceeding which is challenged by Writ of Coram Nobis is presumed to be correct and the burden rests on the challenger to show otherwise. Peterson v. State of Missouri, 355 F. Supp. 1371, (D.C. Mo. 1973). The cases cited by defendant in Support of his Motion for Brady material are cases which review after trial whether or not the prosecution had, prior to trial, a duty to disclose information and whether or not the failure to disclose such information constitutes reversible error. The latest United States Supreme Court case on the subject matter is United States v. Agurs, June 24, 1976, (44 L.W. 5013). In that case the Supreme Court annunciated a standard which indicated that evidence not presented to the defense and claimed to be exculpatory must rise to the level of evidence which would sustain a reasonable doubt viewing the evidence in the case in its entirety. This matter is not a trial de novo but rather is in the nature of a Writ of Coram Nobis alleging as the Government understands it, two grounds for the granting of the Writ to wit: the alleged perjury of a Government witness and the alleged use of illegal wire taps by the Government during the course of the preparation and

and presentation of the Government's case. The Government has reviewed its entire case file in this matter and represents by means of this response to defendant's Motion that no material exists in the Government's file which establishes either perjury by any government witness nor the use of any evidence allegedly obtained from a wire tap of Walter Felix Brocca's restaurant. The Government has attached to this response to defendant's requests and Motions an Affidavit from Federal Bureau of Investigation, Special Agent [REDACTED]

b6
b7C

[REDACTED] Said Affidavit in conjunction with an Affidavit previously filed in this matter specifically establishes that no evidentiary material whatsoever concerning Frank Peter Balistrieri's criminal case was obtained nor contained in a wire tap of Walter Felix Brocca's restaurant. The Government contends that nothing in the Government's file indicates anything to the contrary. Further, nothing is contained in the Government's file which in any manner corroborates defendant's contention that a government witness committed perjury at the trial of the defendant.

Therefore, under any legal standard the Government has nothing to turn over to defendant in response to his request for exculpatory or favorable evidence.

REQUEST FOR DISCOVERY AND INSPECTION
UNDER RULE 16, FEDERAL RULES OF CRIMINAL
PROCEDURE

Defendant has requested under Rule 16 of the Federal Rules of Criminal Procedure all monitoring logs for conversations overheard of Peter Balistrieri, Rudolph Porchetta, Joseph Maniaci, Carl Dentice and defendant, Frank Peter

Balistrieri during an electronic surveillance at Walter Felix Brocca's Restaurant between June 10, 1964 and February 5, 1965. Additionally, the defendant has requested all monitoring logs from the aforementioned electronic surveillance. Defendant cites Rule 16 as well as various cases which require the Government to provide information concerning government electronic eavesdropping. As previously mentioned in this response the Government has filed an Affidavit and includes in this response an additional Affidavit from Special Agent [redacted] The Governments' position is that said Affidavits read in their entirety clearly and convincingly establish that no evidence exists which is utilized by the agents of the Federal Government in the preparation or presentation of the criminal tax case tried against the defendant, Frank Peter Balistrieri. Each Affidavit executed under oath by an agent who examined the requested monitoring logs clearly establishes no such relevant evidence of conversations by the defendant, nor anyone else, occurred with respect to the defendants' business activities or tax matters. The Government opposes turning over to the defense the monitoring logs themselves as being unnecessary. The Government asserts numerous other identified individuals are contained on the logs and turning said logs over to the defense would be unwarranted. Further, the Government would indicate that if the court is not satisfied with the Affidavits provided by Special Agent [redacted] in this matter, the Government is prepared, although it feels

b6
b7C

that it is not necessary to do so, to turn over to the court for an in-camera inspection, the monitoring logs themselves.

Finally, it should be noted that at the time of trial, when a previously undisclosed electronic surveillance of Frank Peter Balistrieri became known to the court, the trial judge conducted an extensive pre-trial hearing to determine whether or not the tax case was "tainted" by that easesdropping. During the course of that pre-trial hearing, numerous witnesses were called to the stand to testify, under oath and the Government established to the trial courts satisfaction a completely independent basis for the tax case which was the subject matter of defendant's conviction. It appears to the Government in view of that finding that any further inquiry into electronic surveillance is immaterial. Each witness establishes the source of his information wholly independent of any electronic surveillance.

Defendant has also moved for statements and reports of witnesses under 18 U.S.C. §3500. Defendant has specifically requested statements of [REDACTED]

[REDACTED] The Government agrees to turn over any statements taken prior to trial and contained in the Government's file by either [REDACTED] which relate to their examination during the course of defendant's trial, as requested by the defense.

Respectfully submitted,

WILLIAM J. MULLIGAN
United States Attorney

By:

[REDACTED]
Assistant United States Attorney

b6
b7c

IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF ILLINOIS
SOUTHERN DIVISION

UNITED STATES OF AMERICA,

Plaintiff,

vs.

Criminal Action
No. 6602

FRANK PETER BALISTRIERI,

Defendant.

AFFIDAVIT

STATE OF WISCONSIN)
) SS.
MILWAUKEE COUNTY)

b6
b7C

I, Special Agent, Federal Bureau
of Investigation, Milwaukee, Wisconsin, being first duly
sworn, attest that the following information is true and
correct to the best of my knowledge.

I am presently in a position to have access to
information as contained in the files of the Federal Bureau
of Investigation concerning Frank Peter Balistrieri. These
records are kept, in the normal course of business, at
Milwaukee, Wisconsin.

I have reviewed these records which consist of
nonverbatim logs maintained during an electronic surveillance
at the restaurant of Walter Felix Brocca, 519 West Wells
Street, Milwaukee, Wisconsin.

The recorded tapes were destroyed in the normal
course of business and no transcripts were prepared, only
the monitoring logs were maintained.

A review of the logs indicates on July 25, 1964 the following mention is made of Frank Balistrieri. The parties are identified as 2 or 3 unknown males, one of whom is thought to be Walter Brocca and another called [redacted]. The log indicates the following, "They mention Mr. Balistrieri and \$50.00 in their conversation at the very beginning as tape was being set and not caught on tape."

On October 23, 1964 the following mention is made of a Balistrieri, first name not identified, the statement is made by Walter Brocca as follows:

"Was you out to see Frank? You meet my compadre, Frank? Balistrieri. Well what did he say? Did he ask about me? I was wondering if he asked about me. How is he, all right? We ain't doing nothing here. No. No. Frankie's mad a me too. You talk to him? No, I mean laterly. Was he good to you? Had a long talk with him, uh? Who did they kill? (B. says an Italian type name but noise too loud to copy). Ya, I know about that. (Remainder of conversation, which is very short, completely overriden by noise -- someone opened tavern door and left it that way."

No additional references by identified nor unidentified individuals are made to Frank Peter Balistrieri, nor could any business dealings be identified as relating to Frank Peter Balistrieri.

Dated at Milwaukee, Wisconsin this _____ day of February, 1977.

[redacted] b6
Special Agent b7C
Federal Bureau of Investigation

Subscribed and sworn to before me
this _____ day of February, 1977

Notary Public, State of Wisconsin
My commission is permanent.

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

NA
3/1/77
M

FEB 28 1977

TELETYPE

MI0904 0600255

RR HQ SI

DE MI

R 010255Z MAR 77

FM MILWAUKEE (94-316)P

TO DIRECTOR (92-3116)ROUTINE

SPRINGFIELD ROUTINE

BT

CLEAR

ATTENTION SPECIAL INVESTIGATIVE DIVISION AND LEGAL COUNSEL DIVISION
FRANK PETER BALISTRIERI. AR. OO: MILWAUKEE.

RE MILWAUKEE TELETYPES TO BUREAU, NOV. 11 AND 15, 1976 AND
MILWAUKEE LETTER TO BUREAU, FEB. 7, 1977.

FOR INFO OF RECEIVING OFFICES, J. WALDO ACKERMAN, FEDERAL JUDGE,
SOUTHERN DISTRICT OF ILLINOIS, SPRINGFIELD, ILLINOIS, CONVENED
HEARING AT MILWAUKEE, WIS. ON THIS DATE TO HEAR ARGUMENTS PERTAINING
TO SUBJECT'S EFFORTS TO HAVE HIS 1967 IRS CONVICTION OVERTURNED.

VARIOUS MOTIONS PRESENTED WITH ACKERMAN TAKING MATTER UNDER
ADVISEMENT AND HEARING POSTPONED FOR APPROXIMATELY SIX WEEKS.

IN ADDITION, ACKERMAN ORDERED FBI LOGS AND INITIATING MEMORANDA
TO BE TURNED OVER TO HIM FOR HIS INCAMERA INSPECTION. THESE LOGS

Assoc. Dir.	_____
Dep. AD Adm.	_____
Dep. AD Inv.	_____
Asst. Dir.:	_____
Adm. Serv.	_____
Ext. Affairs	_____
Fin. & Pers.	_____
Gen. Inv.	_____
Ident.	_____
Intell.	_____
Lab.	_____
Plan. & Insp.	_____
Rec. Mgt.	_____
Spec. Inv.	_____
Training	_____
Telephone Rm.	_____
Director's Sec'y	_____

EX-100

REC-39

92-3116-7718

MAR 11 1977

55 MAR 18 1977

b6
b7C

PAGE TWO MI 94-316 CLEAR

AND MEMORANDA PERTAIN TO ELECTRONIC SURVEILLANCE AT THE PREMISES OF WALTER FELIX BROCCA'S RESTAURANT IN MILWAUKEE, CONDUCTED 1964-65. ACKERMAN ADVISED THIS DATE, DUE TO VOLUMINOUS NATURE OF LOGS, HE WILL TAKE THEM WITH HIM TO SPRINGFIELD FOR HIS COMPLETE REVIEW. ACKERMAN ADVISED HE WILL CONTACT SAC, SPRINGFIELD UPON HIS COMPLETION OF REVIEW.

SPRINGFIELD OBTAIN LOGS AND INITIATING MEMORANDA FROM ACKERMAN UPON HIS COMPLETION OF INCAMERA REVIEW AND FORWARD TO MILWAUKEE.

BT

100 Legal Coun.

DIRECTOR, FBI
(ATTN: LEGAL COUNSEL DIVISION)

4-6-77

SAC, MILWAUKEE (62-1793) (C)

FRANK PETER BALISTRIERI
SUBPOENA MATTER

62 Re Milwaukee letter to Bureau, 2-25-77.

For information of the Bureau, the hearing concerning captioned matter was held on 2-28-77 in the EDW. USA WILLIAM J. MULLIGAN, EDW, moved to have the subpoena quashed at the time of the hearing and also provided certain documents from the USA's Office in answer to the subpoena.

USDJ took the information under advisement at the time and USA MULLIGAN stated it is his opinion that he has met the requirements of the subpoena and he felt that no further review of Milwaukee files will be required in connection with this latest subpoena.

In view of the above, this matter is being closed at Milwaukee.

3 - Bureau (RM)
(2 - 62-63)
(1 - 92-3116)
1 - Milwaukee

DJC/cmg
(4)

12 3/10
APR 13 1977

ORIGINAL FILED IN 63-16743-2

Director, FBI
Attn: Special Investigative Division;
Legal Counsel Division

2/25/77

SAC, Milwaukee (62-new) (P)

○
FRANK PETER BALISTRIERI
SUBPOENA MATTER

Re Milwaukee airtel to Bureau, 2/17/77.

Enclosed for the Bureau is a copy of a subpoena served this date on the SAC, Milwaukee Division, requesting Custodian of Records to produce certain documents.

As the Bureau is aware, this matter has been pending for an extensive period of time in connection with subject attempting to have his felony conviction involving income tax evasion overturned.

As the Bureau was previously apprised, a hearing is scheduled for 2/28/77, in the Eastern District of Wisconsin, concerning this matter. USA WILLIAM J. MULLIGAN, EDW, was made available a copy of the enclosed subpoena and he advised that he would move to have this subpoena quashed at the time of the hearing.

Milwaukee will follow this matter and advise the Bureau.

3-Bureau (Enc. 1)

② (62-
1-(92-3116)

2-Milwaukee

DJC:mhb

(5)

92-3116-

NOT RECORDED

50 MAR 11 1977

fyb
57 MAR 29 1977

16893
Original Filed In 63

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-3116)

DATE: 4/28/77

FROM : SAC, MILWAUKEE (94-316) (P)

SUBJECT: FRANK PETER BALISTRIERI
AR

OO: MILWAUKEE

Re Milwaukee report of SA [redacted] 1/13/77,
Milwaukee letter to Bureau 2/7/77, and Milwaukee teletype
to Bureau 2/28/77.

b6
b7C

Investigation continues in an effort to determine if
the subject is in any way responsible for the murder of
AUGUST MANIACI at Milwaukee, Wisconsin, on 9/11/75.

Additional investigation has determined that the sub-
ject uses various telephones to contact associates outside
the state of Wisconsin. [redacted]

b3
b7E

The subject's plea before the court, as set out in
the above referenced letter and teletype to the Bureau,
continues in a pending status.

The court has made no decision in this matter.

Investigation continues.

REC-11

92-3116-719

3 22 6 11

EX-113

MAY 4 1977

2-Bureau
2-Milwaukee
GNM/laj
(4)

57 MAY 31 1977

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-3116)
(ATTN: SPECIAL INVESTIGATIVE DIVISION,
LEGAL COUNSEL DIVISION)
FROM : ~~SP-1~~ SAC, SPRINGFIELD (92-209) -P-

DATE: 5/11/77

SUBJECT: FRANK PETER⁰ BALISTRIERI
AR

OO: MILWAUKEE

Re Milwaukee tel to Bureau, 3/1/77.

Contact has been maintained with J. WALDO ACKERMAN, U.S. District Judge, Southern District of Illinois, Springfield, Illinois, concerning this matter. He has been advised to contact the Springfield Division as soon as his incamera inspection of the FBI logs and initiating memoranda has been completed.

On 5/10/77, it was determined that Judge ACKERMAN has not completed his inspection of the above documents and is awaiting the filing of briefs by defense attorneys and the government. Contact will be maintained with Judge ACKERMAN, and pertinent documents will be obtained from him as soon as his review is completed.

- ③ - Bureau (92-3116)
2 - Milwaukee (94-316)
2 - Springfield (92-209)
BJG/jac
(7)

1cc Room 7326 REG 21

92-3116-720

23 MAY 16 1977



70 JUN 7 1977

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

LEGAL COUNSEL

DOUGLAS (info)

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

Date 9/15/77

TO: DIRECTOR, FBI (92-3116)
 (ATTN: SPECIAL INVESTIGATIVE DIVISION,
 LEGAL COUNSEL DIVISION)

FROM: *TPD* SAC, SPRINGFIELD (92-209) -RUC-

SUBJECT: FRANK PETER BALISTRIERI
 AR

OO: MILWAUKEE

Re Springfield let to Bureau, 5/11/77.

Enclosed for the Bureau and Milwaukee is one copy of an Order issued by U.S. District Judge J. WALDO ACKERMAN, Southern District of Illinois, Springfield, Illinois, on 9/14/77. As indicated in the Order, Judge ACKERMAN has decreed that the logs be sealed and maintained by the Clerk of the Court, Southern District of Illinois, Springfield.

Springfield considering this case RUC.

ENCLOSURE

REC-59

- ② - Bureau (92-3116) (Enc. 1)
 2 - Milwaukee (94-316) (Enc. 1)
 1 - Springfield (92-209)
 BJG/jac
 (5)

EX-132

6 SEP 19 1977

Approved: *FRS*
 57 SEP 29 1977

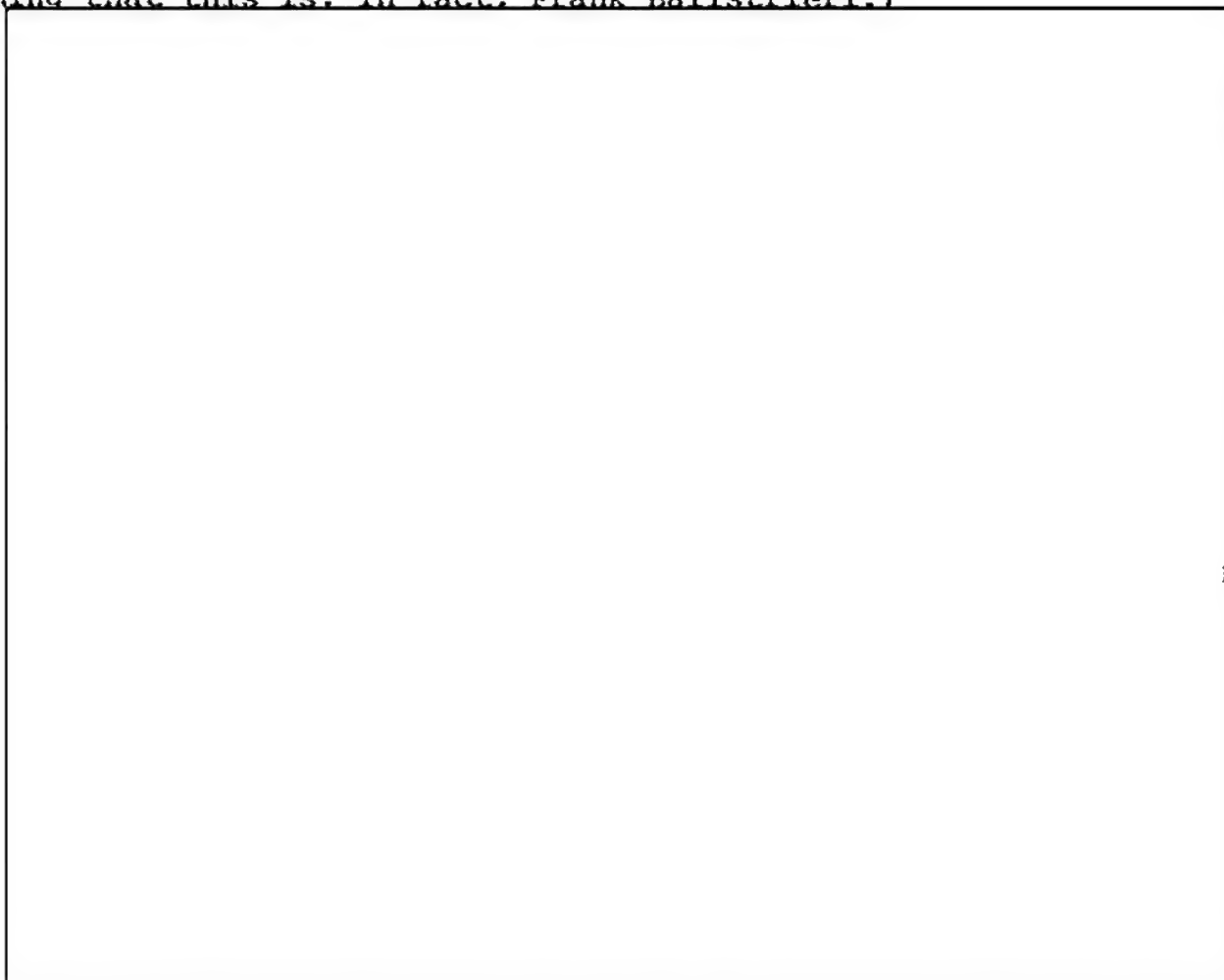
Transmitted

(Number)

(Time)

Per

As indicated herein, I have examined the logs above described and have found only two conversations which are identified as being those of Frank Peter Balistrieri and they are as follows: (Note: the conversations are not identified as being that of Frank Peter Balistrieri but rather "Frank B." but I am assuming that this is, in fact, Frank Balistrieri.)



b7E

This memorandum order furnishes to defendant the material to which he is entitled. Therefore the motion of defendant for discovery of the entire material is denied. The logs however will be sealed to be opened only upon court order and placed on file in the Clerk's office in order to facilitate any subsequent appeal.

Enter this 14 day of September, 1977.


United States District Judge

FILED

SEP 14 1977

at _____ o'clock
Robert J. Kauffman, Clerk

IN THE UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF ILLINOIS -- SOUTHERN DIVISION

UNITED STATES OF AMERICA,

Plaintiff,

v.

FRANK PETER BALISTRIERI,

Defendant.

Criminal No. 6602

ORDER

This Court previously has taken certain monitoring logs of conversations overheard of various individuals by electronic surveillance at Walter F. Brocca Restaurant, 519 West Well St., Milwaukee, Wisconsin, between June 10, 1964, and December 30, 1964. (I note that the brief of the Government filed February 7, 1977, indicates that the electronic surveillance continued until February 5, 1965; however, the logs of dates between December 30, 1964, and February 5, 1965, have not been submitted. Subsequent affidavits, however, show that December 30, 1964, was the last date of the electronic surveillance.)

F.R.Cr.Pr. 16 provides that the Government must disclose all records of illegal electronic surveillance to which defendant has standing to demand. The United States Supreme Court, however, in Alderman v. U.S., 394 U.S. 165, defined those with standing as those whose 4th Amendment rights have been violated. In other words, "disclosure will be limited to defendant's own conversations and those which took place on his premises".

92-3116-721

ENCLOSURE

Memorandum

TO : DIRECTOR, FBI (92-3116)

DATE: 5/8/79

FROM : SAC, MILWAUKEE (94-316) (P)

SUBJECT: FRANK PETER BALISTRIERI
AR

OO: MILWAUKEE



b7E

A substantive case (MI 183-96) is presently being prepared for presentation to the FGJ, EDW, Milwaukee, Wisconsin. Indictments are anticipated.

REC-69 92-3116-722

ST 112.

20 MAY 11 1979

2-Bureau
2-Milwaukee6NM/laj
65 MAY 24 1979

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1203764-0

Total Deleted Page(s) = 144

Page 3 ~ b6; b7C; b7E;
Page 4 ~ b6; b7C; b7E;
Page 5 ~ b6; b7C; b7E;
Page 6 ~ b6; b7C; b7E;
Page 7 ~ b6; b7C; b7E;
Page 8 ~ b6; b7C; b7E;
Page 9 ~ b6; b7C; b7E;
Page 10 ~ b6; b7C; b7E;
Page 11 ~ b6; b7C; b7E;
Page 12 ~ b6; b7C; b7E;
Page 13 ~ b6; b7C; b7E;
Page 14 ~ b6; b7C; b7E;
Page 15 ~ b6; b7C; b7E;
Page 16 ~ b6; b7C; b7E;
Page 17 ~ b6; b7C; b7E;
Page 18 ~ b6; b7C; b7E;
Page 19 ~ b6; b7C; b7E;
Page 20 ~ b6; b7C; b7E;
Page 21 ~ b6; b7C; b7E;
Page 22 ~ b6; b7C; b7E;
Page 23 ~ b6; b7C; b7E;
Page 24 ~ b6; b7C; b7E;
Page 25 ~ b6; b7C; b7E;
Page 26 ~ b6; b7C; b7E;
Page 27 ~ b6; b7C; b7E;
Page 28 ~ b6; b7C; b7E;
Page 29 ~ b7E;
Page 30 ~ b6; b7C; b7E;
Page 31 ~ b7E;
Page 32 ~ b6; b7C; b7E;
Page 33 ~ b6; b7C; b7E;
Page 34 ~ b6; b7C; b7E;
Page 35 ~ b6; b7C; b7E;
Page 36 ~ b6; b7C; b7E;
Page 37 ~ b6; b7C; b7E;
Page 38 ~ b6; b7C; b7E;
Page 39 ~ b7E;
Page 40 ~ b6; b7C; b7E;
Page 41 ~ b6; b7C; b7E;
Page 42 ~ b7E;
Page 43 ~ b6; b7C; b7E;
Page 44 ~ b6; b7C; b7E;
Page 45 ~ b6; b7C; b7E;
Page 46 ~ b6; b7C; b7E;
Page 47 ~ b6; b7C; b7E;
Page 48 ~ b6; b7C; b7E;
Page 49 ~ b6; b7C; b7E;
Page 50 ~ b6; b7C; b7E;

Page 51 ~ b6; b7C; b7E;
Page 52 ~ b6; b7C; b7E;
Page 53 ~ b7E;
Page 54 ~ b6; b7C; b7E;
Page 55 ~ b6; b7C; b7E;
Page 56 ~ b7E;
Page 57 ~ b6; b7C; b7E;
Page 58 ~ b6; b7C; b7E;
Page 59 ~ b6; b7C; b7E;
Page 60 ~ b6; b7C; b7E;
Page 61 ~ b6; b7C; b7E;
Page 62 ~ b6; b7C; b7E;
Page 63 ~ b6; b7C; b7E;
Page 64 ~ b6; b7C; b7E;
Page 65 ~ b6; b7C; b7E;
Page 66 ~ b6; b7C; b7E;
Page 67 ~ b6; b7C; b7E;
Page 68 ~ b6; b7C; b7E;
Page 69 ~ b6; b7C; b7E;
Page 70 ~ b7E;
Page 72 ~ Duplicate;
Page 73 ~ Duplicate;
Page 74 ~ Duplicate;
Page 75 ~ Duplicate;
Page 76 ~ Duplicate;
Page 77 ~ Duplicate;
Page 78 ~ Duplicate;
Page 79 ~ Duplicate;
Page 80 ~ Duplicate;
Page 81 ~ Duplicate;
Page 82 ~ Duplicate;
Page 83 ~ Duplicate;
Page 84 ~ Duplicate;
Page 85 ~ Duplicate;
Page 86 ~ Duplicate;
Page 87 ~ Duplicate;
Page 88 ~ Duplicate;
Page 89 ~ Duplicate;
Page 90 ~ Duplicate;
Page 91 ~ Duplicate;
Page 92 ~ Duplicate;
Page 93 ~ Duplicate;
Page 94 ~ Duplicate;
Page 95 ~ Duplicate;
Page 96 ~ Duplicate;
Page 97 ~ Duplicate;
Page 98 ~ Duplicate;
Page 99 ~ Duplicate;
Page 100 ~ Duplicate;
Page 101 ~ Duplicate;
Page 102 ~ Duplicate;
Page 103 ~ Duplicate;
Page 104 ~ Duplicate;
Page 105 ~ Duplicate;

Page 106 ~ Duplicate;
Page 107 ~ Duplicate;
Page 108 ~ Duplicate;
Page 109 ~ Duplicate;
Page 110 ~ Duplicate;
Page 111 ~ Duplicate;
Page 112 ~ Duplicate;
Page 113 ~ Duplicate;
Page 114 ~ Duplicate;
Page 115 ~ Duplicate;
Page 116 ~ Duplicate;
Page 117 ~ Duplicate;
Page 118 ~ Duplicate;
Page 119 ~ Duplicate;
Page 120 ~ Duplicate;
Page 121 ~ Duplicate;
Page 122 ~ Duplicate;
Page 123 ~ Duplicate;
Page 124 ~ Duplicate;
Page 125 ~ Duplicate;
Page 126 ~ Duplicate;
Page 127 ~ Duplicate;
Page 128 ~ Duplicate;
Page 129 ~ Duplicate;
Page 130 ~ Duplicate;
Page 131 ~ Duplicate;
Page 132 ~ Duplicate;
Page 133 ~ Duplicate;
Page 134 ~ Duplicate;
Page 135 ~ Duplicate;
Page 136 ~ Duplicate;
Page 137 ~ Duplicate;
Page 138 ~ Duplicate;
Page 139 ~ Duplicate;
Page 140 ~ Duplicate;
Page 141 ~ Duplicate;
Page 142 ~ Duplicate;
Page 143 ~ Duplicate;
Page 144 ~ Duplicate;
Page 145 ~ Duplicate;
Page 146 ~ Duplicate;
Page 147 ~ Duplicate;

XXXXXXXXXXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX

92-3116-516